

NAVAJO WESTERN WATER DISTRICT
BOARD of DIRECTORS MEETING
August 10, 2022

- 1) The Navajo Western Water District Board of Directors Meeting was called to order by President Dave Rogers on August 10, 2022, at 1:05p.m.
- 2) Roll call found the following Board Members present: President Dave Rogers, Treasurer Susan Smith, Vice President Charlene Baldwin, Secretary Vanna Morningstar and Director Arnold Marquez. All members were present.
- 3) Secretary reading of the minutes
President Dave Rogers asked if the minutes had any additions or corrections. Vice President Charlene Baldwin made a motion to accept minutes as read. Secretary Susan Smith seconded, and the minutes were approved.
- 4) Treasurer's Report
Treasurer Susan Smith reported a profit of \$17,503.78 for the month of July. The biggest boost came from the mining lease district grant. Vice President Charlene Baldwin made a motion to accept the Treasurer's Report as presented, Director Arnold Marquez seconded. The Treasurer's Report was approved.
- 5) Water Operations Report
See attached report. A very good and informative report from Tom Northup. Tom was very busy, working on non-toxic options of clearing screens on Estates Well #1 and other issues.
- 6) Business Managers Report
Jodi McCoy reported problems with Quickwater billing software and tech support and is looking into other systems that work with our meter systems. Both Treasurer Susan Smith and President Dave Rogers will assist with the research. Jodi McCoy received a letter of notification from the County Treasurer's Office regarding a property in Navajo Ranch Resorts that will be foreclosed on in which Navajo Western Water has placed a lien for past due bills. How would that total bill be collected at the auction and

how would that total amount due be known was of concern. Secretary Vanna Morningstar said she would go to the County Treasurer's office to find out. Jodi McCoy also reported that she had collected an old account receivable lien with a new owner in the amount of \$2,555.00. Good job Jodi!

7) Old Business

Treasurer Susan Smith she was unable talk to Kelsey regarding grants before the next meeting. President Dave Rogers asked to acquirer rough estimates of cost before filing a grant before November deadline. The estimates would include deadfall, trimming !8" of trees from the ground up and mowing of the greenbelts.

8) New Business: none

9) Public Session: none

Adjournment

There being no other business before the board, Secretary Vanna Morningstar made a motion to adjourn. Vice President Charlene Baldwin seconded. The meeting was adjourned at 2:00 p.m.