



NAVAJO WESTERN WATER DISTRICT
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**NAVAJO WESTERN WATER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, August 08, 2024 - 1:00 PM**

MINUTES

(For Approved 2024Sep12 BOD Mtg)

I. CALL TO ORDER

The Navajo Western Water District Board of Directors Regular Meeting was called to order by President Dave Rogers on Thursday, August 08, 2024, at 1:10pm.

II. ROLL CALL

Roll Call found the following Board members present: President Dave Rogers, Vice President Gary Baldwin, Secretary Vanna Morningstar, Director Dan Palmisano and Treasurer Rick Williams. **A quorum has been established.**

**III. READING/APPROVAL OF MINUTES – July 12, 2024, BOD Regular Board Mtg.
(Vanna Morningstar, Secretary)**

President Dave Rogers asked if the Minutes had any corrections or additions. Director Dan Palmisano **made the motion to approve the Minutes as presented.** Vice President Gary Baldwin **seconded**; the **Minutes were unanimously approved.**

IV. PUBLIC – COMMENTS(s)

A. Water Overages (no public was present – See VI. REPORTS, A. Water Facility Operator Report

V. TREASURER'S REPORT (Rick Williams, Treasurer)

A. Financial Reports – 2024 July (for Approval) – Rick Williams, Treasurer presented the Reports for 2024 July. The Net Income for July 2024 was \$11,675.91. **The motion to approve the Treasurer's Reports as presented was made by Secretary Vanna Morningstar.** Vice President Gary Baldwin **seconded**, and the **Treasurer's Report was accepted as read.**

VI. REPORTS

A. Water Facility Operator Report – For 2024 Jul (Dave Rabideau, Water Operator)

Another very busy month for Dave Rabideau! Dave presented his report (see attached). Dave requested the purchase of four (4) Motorola Walkie Talkies at the approximate expense of \$1,000.00. **Secretary Vanna Morningstar made the motion to approve the purchase.** Vice President, Gary Baldwin **seconded**, and the **motion passed unanimously.**

B. President's Report (Dave Rogers, President)

President Dave Rogers informed the Board that the SDA (Special District Association) sent an email about a federal grant and suggested we submit for new meters in the future. President Dave Rogers thanked Dave Rabideau, Tom Northup and Keith Saint-Peter for their good work as they saved the district \$15,000 with their work on the Water Tank cleaning and inspections.



VI. REPORTS / B. President's Report (Dave Rogers, President) (cont.)

Vice President Gary Baldwin made a motion to give a bonus in the amount of \$150.00 each to Dave Rabideau, Keith Saint-Peter and Tom Northup, Treasurer Rick Willims seconded, and the motion passed unanimously. Thanks Team!

C. Office Administration ("Sam" Bonham, District Ofc. Administrator)

"Sam" reported she received a call from a customer and that we certified the water bill last year for a significant amount. She asked him why he had not paid the bill nor contacted the office. He explained that he had inherited the property and did not know much about his responsibilities concerning the property. **Secretary Vanna Morningstar made the motion to forgive Late Fees going forward to the next certification, Vice President Gary Baldwin seconded, and the motion passed unanimously.**

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

Discussions ensued regarding water rates. **The NWWD Board will hold a Special Meeting / Work Session set for Thursday, August 15, 2024, at 1:00pm.**

IX. ADJOURNMENT

There being no other business before the board, **Director Dan Palmisano made the motion to adjourn the meeting, Vice President Gary Baldwin seconded, and the meeting was adjourned at 3:34pm.**

Respectfully submitted,
Vanna Morningstar, Secretary

Attachment: Water Operator's Report (2024 Jul)
Treasurer's Report (2024Jul)