



NAVAJO WESTERN WATER DISTRICT

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**NAVAJO WESTERN WATER DISTRICT
BOARD OF DIRECTORS SPECIAL / STUDY SESSION/Workshop MEETING
Thursday, August 15, 2024 - 1:00 PM**

MINUTES

(Approved 2024Sep12 BOD Mtg)

I. CALL TO ORDER

The Navajo Western Water District Board of Directors Special Meeting / Work was called to order by President Dave Rogers on Thursday, August 15, 2024, at 1:05pm.

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. Also present was Dave Rabideau, Water Operator; Susan Smith, Bookkeeper and "Sam" Bonham, District Ofc. Administrator.

III. WORKSHOP – NWWD Water Fees / Rates

The Workshop ensued to review and discuss presentations regarding adjustments to the current water rate schedule and other water fees.

IV. PUBLIC MEEETING – Date, Time

The date for the Public Meeting of Tuesday, September 24, 2024, at 6:00pm at the Navajo District Office was agreed upon. The Public Meeting will require the 30-day notice prior to the meeting to be published in the local newspaper.

V. NEW BUSINESS

None

IX. ADJOURMENT

The motion to adjourn the Special Meeting was made by Vice President Gary Baldwin, seconded by Director Dan Palmisano. The Special Meeting was adjourned at 2:20pm.

Respectfully submitted,
Vanna Morningstar, Secretary