

NAVAJO WESTERN WATER DISTRICT
BOARD OF DIRECTORS MEETING
The Minutes for September 13, 2021

(1) The Navajo Western Water District Board of Directors Meeting was called to order by President Randy Wilson on September 13, 2021 at 1 PM.

(2) Roll call found the following Board Members present President Randy Wilson, Vice President Howard Mulrain, Secretary Doris Fulkerson, Director Charlene Baldwin and Treasurer Dave Rogers.

(3) New Business:

Today Navajo Western Water District will sign an agreement with The owners of ~~of~~ Ashca Tek. This Agreement will give us a fully functioning website for our Navajo Western Water District. It will allow our Office Staff to devote more time for the Office. Dave Rogers made the motion to accept this agreement, seconded by Member Charlene Baldwin. Motion was approved and accepted by all.

(3) Secretary reading of ^{Aug} ~~September 13,~~ 2021 Minutes

Secretary Doris Fulkerson recorded and read the Minutes for ^{Aug} ~~September~~ 13, 2021.

Member Charlene Baldwin made a motion to approve the ^{Aug} ~~September~~ ~~Minutes~~ as read and seconded by Vice President Howard Mulrain, Motion was approved,

(4) Treasurer Financial Report

Treasurer Dave Rogers reported a profit of \$\$7,967.98 GOOD MONTH Dave, Secretary Doris Fulkerson made a motion to accept the August Financial Report seconded by Vice President Howard Mulrain. Motion was approved

(5) Water Operations Report:

See Attached report. Good report from Tom Northup and Steve Baldwin.

{6} Adjournment

There being no other business before the Board, Member Charlene Baldwin made a motion to adjourn seconded by Howard Mulrain. Motion approved

Submitted by Secretart Doris Fulkerson /October 8, 2021