



NAVAJO WESTERN WATER DISTRICT
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NAVAJO WESTERN WATER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, September 12, 2024 - 1:00 PM

MINUTES

(Approved 2024Oct10 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, September 12, 2024, at 1:13pm.

II. ROLL CALL

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

III. READING/APPROVAL OF MINUTES – August 08, 2024, Regular Board Mtg and August 15, 2024, Special Board Mtg (Work Session) - Vanna Morningstar, Secretary

President Dave Rogers presented and asked if the Minutes for both the August 8 and August 15, 2024, Meetings minutes had any corrections or additions. Director Dan Palmisano **made the motion to approve the Minutes for August 8, 2024, and August 15, 2024, as presented.** Treasurer, Rick Williams **seconded**; the **Minutes were approved.**

IV. PUBLIC – COMMENTS(s)

A. Water Overages

Dave Rabideau, Water Operator presented the information for 1 Overage Fee Forgiveness Request. The Leak on the property was verified and repaired. Secretary Vanna Morningstar **made the motion to forgive the Overage Penalty Fee.** Treasurer Rick Williams **seconded**, and the **Motion passed.**

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

A. Financial Reports – 2024 August (for Approval) –

Rick Williams, Treasurer presented the Reports for 2024 August. The Net Income for August 2024 was \$17,690.00. TAP sales increased in August. The **motion to approve the Treasurer's Report as presented** was made by Secretary Vanna Morningstar. Director Dan Palmisano **seconded**, and the **Treasurer's Report was accepted as read.**

B. Bookkeeper's Report (Susan Smith, Silver Mountain Bookkeeping)

Bookkeeper Susan Smith presented preliminary work papers for the upcoming Proposed 2025 Budget for approval at the next meeting. Vice President Gary Baldwin **made the motion to designate Susan Smith as Budget Administrator.** Director Dan Palmisano **seconded**, and the **motion passed.** Thank you, Susan Smith!



VI. REPORTS

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

Another very busy month for Dave Rabideau! He is happy with Water Facility Maintenance Worker Keith Saint-Peter and we are glad he is here to help Dave (*report attached*). **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 other Small Districts have sent email requests for us to join a coalition to support Small Districts. Director Dan Palmisano **made a motion to join the coalition**, Treasurer Rick Williams seconded, and the motion passed unanimously.

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

“Sam” reported that the work done to coordinate/inform multiple entities (Realtors, code enforcement, HOA, etc.) is improving and working. She gave the Board a list of current accounts that are delinquent over six (6) months for the Board to review for upcoming Certification.

VII. OLD BUSINESS

The date for the **Special Board Meeting (Public Hearing)** is **Tuesday, September 24, 2024, at 6:00pm.**

VIII. NEW BUSINESS

None

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 3:13pm.

Respectfully submitted,
Vanna Morningstar, Secretary

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