

NAVAJO WESTERN WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
The Minutes for October 11, 2021

(1) The Navajo Western Water District Board of Directors Meeting was called to order by President Randy Wilson on October 11, 2021 at 1 PM.

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

(3) Secretary reading of October 11, 2021 Minutes

Secretary Doris Fulkerson recorded and read the Minutes for October 11, 2021.

Member Charlene Baldwin made a motion to approve the October r Minutes as read and seconded by Treasurer Dave Rogers,in, Motion was approved,

(4) Treasurer Financial Report

Treasurer Dave Rogers reported a profit of \$\$7,587.32 another GOOD MONTH Dave, Secretary Doris Fulkerson made a motion to accept the Financial Report seconded by Member Charlene Motion was approved

(5) Water Operations Report:

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

(6) New Business

It was requested by the Office Manager that the Board Meetings be Changed from Mondays to some other Meeting day because most Mondays were Federal Holidays. After much discussion the second Wednesday of each month was chosen as the new Navajo Western Water Board of Directors Meeting Time will be at 1:00 PM.

(7) Upcoming 2022 Budget

Treasurer Dave Rogers and President Randy Wilson started the discussion on the upcoming 2022 Budget. Good Discussion to be and will be continued.

(8) Adjournment

There being no other business before the Board, a Motion to Adjourn was made by Secretary Doris Fulkerson, seconded by Member Charlene Baldwin, motion approved.

Submitted by Secretary Doris Fulkerson.