



**NAVAJO WESTERN WATER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, October 11, 2023 - 1:00 PM
MINUTES
(Approved - 2023 Nov 08 BOD Mtg)**

I. Call To Order

The Navajo Western Water District Board of Directors Meeting was called to order by President Dave Rogers on Wednesday, October 11, 2023, at 1:08p.m.

II. Roll Call

Roll call found the following Board Members present: President Dave Rogers, Vice President Gary Baldwin, Treasurer Rick Williams, and Secretary Vanna Morningstar. All members were present. **A quorum has been established.**

III. Public Session

Guest Speaker Lola Spradley, former Speaker of the Colorado House of Representatives, spoke of the negatives of Proposition HH which is on our upcoming Ballot November 7, 2023. Her experience and knowledge of legislation confirmed that the Navajo Western Water District is in opposition to Proposition HH. President Dave Rogers read Resolution 2023-07: In Opposition to the Statewide Proposal, Proposition HH. **Vice President Gary Baldwin made the motion to accept the Resolution, Secretary Vanna Morningstar seconded, and the motion was passed.**

IV. Reading of Minutes of September 13, 2023 (Regular Board Meeting)

President Dave Rogers asked if the minutes had any additions or corrections. **Vice President Gary Baldwin made a motion to accept Williams made a motion to accept the Minutes as presented, Treasurer Rick Williams seconded. The minutes were unanimously approved.**

V. Treasurer's Report (Susan Smith, Treasurer)

Treasurer Rick Williams presented the August financial reports. The net profit for August is \$10,571.36. **Secretary Vanna Morningstar made the motion to approve the report as presented, Vice President Gary Baldwin seconded, and the motion was accepted.**

Treasurer Rick Williams presented the September Financial Statement, explaining that property tax income check has not yet been received. **Approval will be held at the November Board Meeting.**

Copies of the Proposed Budget for 2024 were presented. Resolution 2023-06: Proposed Budget and Appropriation for FY2024 was read by President Dave Rogers. **Vice President Gary Baldwin made the motion to accept the resolution, Secretary Vanna Morningstar seconded, and the Resolution passed.**

VI. Water Operations Report (Technician's Report - Tom Northup, Water Facility Operator)

See attached September report. Tom Northup reported the annual test results from the Lab in Alamosa showed no problems.

Tom's research of the cost to purchase a new main pump motor was \$2,200 **and suggested to wait to purchase.**

Two customers submitted letters to request forgiveness of the Overage Fees due to leaks. Tom confirmed the leaks and repairs. **Vice President Gary Baldwin made the motion to forgive the overage fee of \$250.00 for each customer, Treasurer Rick Williams seconded, and the motion passed.**

The posting notice for Water Facility Operator was sent to the Colorado Department of Labor. Tom was told that there is a program where training can be paid to up to 6 months. Thank you, Tom!

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

President Dave Rogers presented a chart of our customers water usage for August 2023. Most of our customers use less than 8,000 gallons per month, with only 4 consistently excessive users and 1 extremely excessive user.

President Dave Rogers read Resolution 2023-06: Colorado Open Records Act Policy. **Vice President Gary Baldwin made the motion to accept the Resolution, Secretary Vanna Morningstar seconded, and the motion was passed as approved.**

VIII. Office Report ("Sam" Bonham, Adm. Asst.)

President Dave Rogers read Resolution 2023-08: Adoption of Certification of Delinquent Accounts. **Secretary Vanna Morningstar made the motion to accept the Resolution, Vice President Gary Baldwin seconded, and the motion passed.**

"Sam" reported on her progress with the delinquent accounts, including some success with customer payments. President Dave Rogers thanked "Sam", Tom and Susan for the great work. He thanked the attending new residents/customers for their questions throughout the meeting as well.

IX. Old Business

Audit: After discussion, research will continue, defer to after the first of the year.

X. New Business

There is an opening on the Board.

XI. Adjournment

There being no other business before the board, Vice President Gary Baldwin made a motion to adjourn. **Treasurer Rick Williams seconded. The meeting was adjourned at 3:39 p.m.**

Respectfully submitted,
Vanna Morningstar, Secretary

Attachments: Water Operations Report (Sep2023)
Resolutions 2023-06, 2023-07, 2023-08, 2023-09