

NAVAJO WESTERN WATER DISTRICT
BOARD of DIRECTORS MEETING
November 9, 2022

- 1) The Navajo Western Water District Board of Directors Meeting was called to order by President Dave Rogers on November 9, 2022, at 1:00p.m.
- 2) Roll call found the following Board Members present: President Dave Rogers, Treasurer Susan Smith, Vice President Charlene Baldwin, Secretary Vanna Morningstar and Director Arnold Marquez. All Board members were present.
- 3) Secretary reading of the minutes
President Dave Rogers asked if the minutes had any additions or corrections. Director Arnold Marquez made a motion to accept minutes as read. Secretary Susan Smith seconded, and the minutes were approved.
- 4) Treasurer's Report
Treasurer Susan Smith reported a profit of \$6,220.61 for the month of September. Secretary Vanna Morningstar made a motion to accept the Treasurer's Report as presented, Vice President Charlene Baldwin seconded. The Treasurer's Report was approved.
- 5) Water Operations Report
See attached report. Tom Northup reported that a fence was cut at station 2 and a robbery occurred at the property next door. A motion light installation request was approved. Tom is submitting a grant request for controls as he is getting no support from Samsara.
- 6) Business Managers Report
Jodi McCoy was questioned by the new billing system about our current pricing method. After much discussion and work on her part, we will have to adjust our rates with the goal to make them fair to everyone. A "work day" was scheduled for further research and discussion. Great job Jodi!
- 7) Old Business
None

8) New Business: Executive Session; Personnel Matters CRS 24-6-402-(4)(f)

Treasurer Susan Smith made the motion to go into executive session and Vice President Charlene Baldwin seconded. Secretary Vanna Morningstar made the motion to go out of executive session and Director Arnold Marquez seconded. Secretary Vanna Morningstar made the motion to accept agreed upon Christmas Bonuses. Director Arnold Marquez seconded, and the motion was approved.

Executive session was resumed at 2:30p.m. Treasurer Susan Smith made the motion to come out of executive session and Director Arnold Marquez seconded. Treasurer Susan Smith made the motion to complete Tom Northup's evaluation and a 3% pay raise. Vice President Charlene Baldwin seconded, and the motion was passed.

9) Public Session: Gary Baldwin suggested that the rate increase amount be enough to last for a length of time as some folks will be upset.

Adjournment

There being no other business before the board, Vice President Charlene Baldwin made a motion to adjourn. Treasurer Susan Smith seconded. The meeting was adjourned at 2:47 p.m.