

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

- 1) The Navajo Western Water District Board of Directors Meeting was called to order by President Randy Wilson on February 9, 2022 at 1p.m.
- 2) Roll call found the following Board Members present: President Randy Wilson, Vice President Doris Fulkerson, Treasurer Dave Rogers, Secretary Vanna Morningstar and Director Charlene Baldwin. All board members were present.
- 3) Secretary reading of the Minutes
Secretary Vanna Morningstar read the minutes for January 12, 2022. President Randy Wilson asked for a motion to approve the January minutes as read. Charlene Baldwin made the motion and was seconded by Treasurer Dave Rogers. The motion was approved.
- 4) Treasures Financial Report
Treasurer Dave Rogers reported a profit of \$12,254.13. Several properties with liens have sold, so past due and penalties collected was the explanation. Vice President Doris Fulkerson made a motion to accept the Financial Report as reported, seconded by Secretary Vanna Morningstar. The motion was approved.
- 5) Water Operations Report
See attached report. Good report from Tom Northup. Tom Northup has ordered the new generator and propane for well 1. He reported that the new leak locator is marking within two feet.
- 6) Business Managers Report
Business Manager Jodi informed us that the bank had changed software and previous forms would not transfer. The board members signed required papers.
- 7) Executive Session Personnel Matters: CRS 24-6-402(4)(f)
Vice President Doris Fulkerson made the motion to go into Executive Session, seconded by Treasurer Dave Rogers. Motion was approved. Executive session was called by President Randy Wilson at 1:15p.m. and regular session was reopened at 1:45 p.m. Charlene Baldwin made the

motion to hire Mary "Sam" Samarzia-Bonham as office assistant on a ninety-day probationary basis. Treasurer Dave Rogers seconded. The motion was approved. Treasurer Dave Rogers made the motion to raise Steve Baldwin's pay. Charlene Baldwin seconded. The motion was approved. Charlene Baldwin made the motion to raise Jodi McCoy's pay, Secretary Vanna Morningstar seconded, and the motion was approved.

8) Public Session

Discussion regarding upcoming Board elections, rules, deadlines, and options ensued.

- 9) There being no other business before the Board, a motion to adjourn was made by Vice President Doris Fulkerson, seconded by Treasurer Dave Rogers. The meeting was adjourned at 2:24 p.m.