

+NAVAJO WESTERN WATER DISTRICT
BOARD OF DIRECTORS MEETING
May 10, 2021 Minutes

(1) The Navajo Western Water District Board of Directors Meeting was called to order by President Randy Wilson on May 10, 2021 at 1 PM.

(2) Roll call found the following Board Members present President Randy Wilson, Vice President Howard Mulrain, Treasurer Gary Engelmohr, Secretary Doris Fulkerson and Director Charlene Baldwin,

(3) Public Session:

There was no Public to be heard.

(4) May Minutes

Secretary Doris Fulkerson has recorded and read the Minutes for ^{APR 12} ~~May 10,~~ 2021. There being no corrections or additions Treasurer Gary Engelmohr then made a motion to approve the minutes as recorded and read, seconded by Director Charlene Baldwin. Motion was approved.

(5) Treasurer Report:

Treasurer Gary Engelmohr reported a total profit for March of was 16,155.11 after Expenses. Before a motion was made to accept the March Report there was a change in Total Profit from 16, 155,11 to 18, 247,55, See the Monthly Financial Report for a full report for March. Secretary Doris Fulkerson then made the motion to approve the Financial Report for March, seconded by Director Charlene Baldwin. Motion was approved,

(6) Water Operations Report:

Good to see Tom back if only part time. See Water Operations report, Many Thanks to Steve Baldwin for taking over for Tom.

(7) Office Manager's Report:

Ms. McCall and Secretary Doris Fulkerson has composed a letter for our Customers explaining the Districts position on late payments, non-payments and fees for late payments. The board was in an agreement to the mailings to our Customers as needed.

(8) There was no New Business

(9) There was no Old Business

(10) Adjournment:

There being no further business before the Board, Director Charlene Baldwin made a motion to adjourn, seconded by Secretary Doris Fulkerson. Motion approved.

Doris Fulkerson, Secretary