

NAVAJO WESTERN WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
The Minutes for August 9 2021

(1) The Navajo Western Water District Board of Directors Meeting was called to order by President Randy Wilson on August 9, 2021 at 1 PM.

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

(3) Secretary reading of August 9 Minutes

Secretary Doris Fulkerson recorded and read the Minutes for <sup>July</sup> August 9, 2021. Member Charlene Baldwin made a motion to approve the <sup>July</sup> August Minutes as read and seconded by Vice President Howard Mulrain, Motion was approved,

(4) Treasurer Financial Report

President Randy Wilson read the Financial report for July showing profit of \$25,162.53. GOOD MONTH. Secretary Doris Fulkerson made a motion to accept the July Financial report seconded by Charlene Baldwin, Motion was approved

(5) Water Operations Report:

See Attached report

7) Business Manager Report

Ms McCoy presented Resolution # 2021-01 a resolution removing Gary Engelmohr from all Bank Accounts and all Financial paperwork to President Randy Wilson. Dave Rogers will now take over Financial reporting and signing. President Randy presented Resolution 2021-01 to all Members for signature.

Ms. McCoy then requested that everyone go into the Two Banks and sign new bank cards.

8) Public Session

9) Adjournment

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

Doris Fulkerson, Secretary