

NAVAJO WESTERN WATER DISTRICT
BOARD of DIRECTORS MEETING
January 11, 2023

- 1) The Navajo Western Water District Board of Directors Meeting was called to order by President Dave Rogers on January 11, 2023, at 1:05p.m.
- 2) Roll call found the following Board Members present: President Dave Rogers, Treasurer Susan Smith, Secretary Vanna Morningstar, Vice President Charlene Baldwin, and Director Arnold Marquez. All Board members were present.
- 3) Secretary reading of the minutes for December 14 & 19, 2022
President Dave Rogers asked if the minutes had any additions or corrections. Treasurer Susan Smith made a motion to accept minutes as read. Director Arnold Marquez seconded, and the minutes were approved.
- 4) Treasurer's Report
Treasurer Susan Smith reported a loss of \$9,362.06 for the month of December. The loss is explained by annual insurance expenses due in December. 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 as presented.
- 5) Water Operations Report
See attached report. Due to the cold weather, Tom Northup was very busy with freeze ups and replaced three meters on Christmas eve. Thank you, Tom!
- 6) Business Managers Report
Jodi McCoy said the new Rural billing program is in and she is verifying the client list and balances. Jodi McCoy asked for assistance with wording Resolution 2023-01 which is to update the existing Rules and Regulations to the new water rate schedule and remove obsolete text. Secretary Vanna Morningstar made the motion to adopt Resolution 2023-01 to update the water rate schedule to reflect changes to Enterprise rates adopted after the Public Hearing December 19, 2022. Treasurer Susan Smith seconded. The motion was passed.

7) Old Business

Security options at the wells were discussed due to theft activity increase.

8) New Business:

President Dave Rogers expressed appreciation for the December 19th Special Meeting and to Don Pino for his letter to the World Journal newspaper about his positive experience attending the meeting.

9) Public Session: Don Pino expressed to the Board that it “was the best public meeting he has ever attended”. Past President Gary Baldwin also expressed appreciation.

Adjournment

There being no other business before the board, Secretary Vanna Morningstar made a motion to adjourn. Director Arnold Marquez seconded. The meeting was adjourned at 2:22 p.m.