

**NAVAJO WESTERN WATER DISTRICT**

**Board Meeting for January 11, 2021 Meeting**

1) **The Navajo Western Water District Board of Directors** was called to order by President Randy Wilson on January 11, 2021 at 1:00 PM.

2) **Board Members Present:**

President Randy Wilson, Vice-President Howard Mulrain, Treasurer Gary Engelmohr, Secretary Doris Fulkerson, and Director Charlene Baldwin.

3) **Public Session:**

No Public was in attendance

4) **Secretary Reading of Minutes:**

Secretary Doris Fulkerson re-read from the minutes of December 14, 2020 meeting, showing a typing error that was entered as November 9, 2019, date was corrected to read November 9, 2020. Secretary Doris Fulkerson continued with the reading of January 11, 2020 meeting. Treasurer Gary Engelmohr then made a motion to accept the minutes as read, corrected and reported, seconded by Vice President Howard Mulrain, Motion was approved for both reports.

5) **Financial Report:**

Treasurer Gary Engelmohr reported that the Budget was deposited with DOLA the (Department of Local Affairs) on December 16, 2020 and the e-filing would be on January 8, 2021. The 2020 Budget and the start of 2021 has been a good Year for Navajo Western Water District, we have added new Customers and have been able to buy new equipment and buy 3 new Generators so if the Electric goes out we will still have pumps that will supply us with water. Starting with February and every month we will be posting a financial report in the Office showing where the District stands financially. Please read and if you have questions, The Water Board meets on the second Monday at 1:00 PM. Secretary Doris Fulkerson made a motion to approve the Financial Report, seconded by Vice President Howard Murrain. Motion approved.

**6) Operations report:**

Tom always puts out a Monthly report keeping us informed of what they do during the month take a few minutes and read this report. It is always attached to my Minutes.

**7) OFFICE MANAGER'S REPORT:**

Ms. McCoy reminded everyone again to go to the Bank and sign Bank Cards. And if there were changes to be made on the NWWD Rules and Regulations now is the time.

**8) OLD BUSINESS:**

**9) NEW BUSINESS:**

**10) ADJOURNMENT:**

There being no further business before the Board, Secretary Doris Fulkerson made a motion to adjourn, seconded by Treasurer Gary Engelmohr. Motion was approved.