

NAVAJO WESTERN WATER DISTRICT  
BOARD of DIRECTORS MEETING  
October 12, 2022

- 1) The Navajo Western Water District Board of Directors Meeting was called to order by President Dave Rogers on October 12, 2022, at 1:05p.m.
- 2) Roll call found the following Board Members present: President Dave Rogers, Treasurer Susan Smith, Vice President Charlene Baldwin, Secretary Vanna Morningstar and Director Arnold Marquez. All Board members were present.
- 3) Secretary reading of the minutes  
President Dave Rogers asked if the minutes had any additions or corrections. Director Arnold Marquez made a motion to accept minutes as read. Vice President Charlene Baldwin seconded, and the minutes were approved.
- 4) Treasurer's Report  
Treasurer Susan Smith reported a profit of \$12,760.60 for the month of September. Secretary Vanna Morningstar made a motion to accept the Treasurer's Report as presented, Director Arnold Marquez seconded. The Treasurer's Report was approved.
- 5) Water Operations Report  
See attached report. Tom Northup reported that Estates Well #1 is online at 25 GPM. Tom reported issues with Main Site Gateway and is waiting for assistance. Great job Tom!
- 6) Business Managers Report  
Jodi McCoy researched many billing software replacement options. Three were compared and discussed. Secretary Susan Smith made a motion to pursue "Rural Water". Secretary Vanna Morningstar seconded, and the motion was accepted. Great job Jodi!
- 7) Old Business  
Don Pino continues to work on the grant options for the Greenbelt mitigation areas of concern. The goal is to secure funds for the matching

funds as well. He informed us that he has Chris Dotter on board to bring his mulcher to Navajo to assist with homeowner's slash piles at a rate of \$200.00 an hour. This would be after Thanksgiving.

8) New Business: Budget Review and Discussion

The 2023 Budget was presented, reviewed, and discussed. The Budget has funds for Capital Improvements which could be put aside in a higher interest fund. Director Arnold Marquez made the motion to put aside \$60,000.00 for a well repair. Vice President Charlene Baldwin seconded, and the motion was approved.

9) Public Session: none

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Adjournment

There being no other business before the board, Secretary Vanna Morningstar made a motion to adjourn. Vice President Charlene Baldwin seconded. The meeting was adjourned at 2:25 p.m.