



**NAVAJO WESTERN WATER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, February 08, 2024 - 1:00 PM
MINUTES**

(Approved 2024 Mar 20 BOD Mtg)

I. Call To Order

The Navajo Western Water District Board of Directors Meeting was called to order by President Dave Rogers on Thursday, February 08, 2024, at 1:10pm.

II. Roll Call

Roll call found the following Board Members present: President Dave Rogers, Vice President Gary Baldwin, Secretary Vanna Morningstar and Director Dan Palmisano. Treasurer Rick Williams attended via Zoom. All members were present. **A quorum has been established.**

III. MINUTES FOR THE SPECIAL BOARD MEETING AND THE REGULAR BOARD MEETINGS - JANUARY 09, 2024.

President Dave Rogers asked if the minutes had any additions or corrections. **Vice President Gary Baldwin made the motion to accept the minutes as presented. Director Dan Palmisano seconded. The minutes were unanimously approved.**

IV. Treasurer's Report (Rick Williams, Treasurer)

Treasurer Rick Williams presented the report for December 2023. The net profit for December 2023 is \$5,347.66. **Secretary Vanna Morningstar made the motion to approve the report as presented, Gary Baldwin seconded, and the motion was accepted.**

V. REPORTS

A. Water Operations Report (David Rabideau, Water Facility Operator)

Dave Rabideau presented his report (for January) *See attached report*. Thank you, Dave! Six customers were discussed regarding forgiveness of Water Overage Penalty Fees. Leaking toilets are a common cause. Dave confirmed that they were leaks and repairs were made by the homeowners. Customers who leave their property in winter should shut off the water. **Motions were made on each customer with requests from the customers asking the Board to forgive the one-time Overage Fee, motions were seconded, and the requests were accepted.**

V. REPORTS (cont.)

B. President's Report (Dave Rogers, President)

3. CPS-HR Consulting Agreement - President Dave Rogers presented the extension of the CPS-HR Consulting Agreement through December 31, 2024. **Vice-President Gary Baldwin made the motion to accept the extension agreement. Director Dan Palmisano seconded; the motion was unanimously passed.**

C. Office Administration ("Sam" Bonham, Ofc. Adm)

"Sam" reported her progress regarding projects in process. Good work!

VI. New Business

None

VII. Old Business

None

VIII. Adjournment

There being no other business before the board, **Vice President Gary Baldwin made the motion to adjourn. Director Dan Palmisano seconded. The meeting was adjourned at 2:48pm.**

Respectfully submitted,
Vanna Morningstar, Secretary

Attachments: Water Operations Report (Jan 2024)
Financial Reports (December 2023)

VM:msb