

+NAVAJO WESTERN WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
June 14, 2021 Minutes

(1) The Navajo Western Water District Board of Directors Meeting was called to order by President Randy Wilson on June 14, 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. Treasurer Gary Engelmohr came into the meeting and was very upset with some HMO<sup>HOA</sup> members for sending him letters that was not very nice, He then informed the Board he would be resigning from the Water Board. Mr. Engelmohr left after giving the letters he had received from the HMO<sup>HOA</sup> members to President Randy Wilson.

(3) Public Session:

There was no Public to be heard.

(4) June Minutes

Secretary Doris Fulkerson has recorded and read the Minutes for ~~June 14,~~<sup>MAY 10</sup> 2021. There being no corrections or additions Member Charlene Baldwin made a motion to approve the minutes as recorded and read, seconded by Vice-President Howard Mulrain. Motion was approved.

(5) Treasurer Report:

In the absence of Treasurer Gary Engelmohr, President Randy Wilson reported a total profit for May was \$16, 445.96 ( see the full report for May). Member Charlene Baldwin made the motion to approve the May Financial Report seconded by Secretary Doris Fulkerson. Motion was approved.

(6) Water Operations Report:

Glad to see Tom back. See Water Operations report, Many Thanks to Steve Baldwin for being there to assist while Tom is recovering from knee surgery.

(7) Office Manager's Report:

Ms. McCaff<sup>ay</sup> reported the District letters that were sent out reminding our Customers the extra charges would now be in effect has been very effective.

(8) There was no New Business

(9) There was no Old Business

(10) Adjournment:

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

Doris Fulkerson, Secretary