

Navajo Dam Domestic Water Consumers & MSW Cooperative INC.

Water Board Meeting Overview: Tuesday May 9th of 2023

On Going Business:

Plant Report: Teresa will email us with her report for the month of May. We do need to vote at the meeting on June 13th. Nancy made an executive decision for Teresa to order meters for the new residents (6 meters) at Dam Site RV park and Resort. This was a time sensitive issue.

Expense Report: Reviewed via email on 05/08/23 - vote on at the June 13th meeting. If I need to resend the expense reports, let Madi know.

Building Update: As we all know the building was delivered and put up. Gene poured the slab for our building. We are seeking electrical bids, one of which will be from Gene, to do electrical, and put the walls up for the rooms. Craig will provide us with any additional the information on this matter via email.

Plant Techs at Meeting: We need to vote on this matter. Ana Padilla brought this issue to our attention at the April 11th meeting. It was mandatory to have a plant tech present at every meeting due to the fact that in previous years, the association did not have a plant operator. Now that we have Teresa, it is not really necessary to have the techs at the meeting. Unless there is a situation wherein Teresa is unable to attend or unable to call in, then techs will need to be present for such circumstance.

NEW BUSINESS:

Website Update: Last meeting 04/11 Ana Padilla brought it to Madi's attention, that she and others were unable to open any of the minutes or agendas that have been posted on the website. Not only that but our association website has a messaging feature. Ana explained that she has used this feature to no avail. Madi contacted the I.T. team for Rural water (website creator) The I.T. team was able to correct the issues and the website is fully operational.

Online Bill Pay- Paystar: Now that tax season is over, Stacy now has the time to dedicate to getting this feature up on our website. Stacy has the contact information for our Paystar rep Diane. Madi spoke with Stacy about this topic on 05/19. Stacy said she would do her best to make this happen within the week. Once she gets the paystar in place we will then move onto making a new email for our association. Once those two things happen, there will be an alert or notification of some sort sent out to all the residents, posted at the post office and Stacy will make a note on all the statements .

Hiring a Filing Company: Nancy has found a few options for us to use. Nancy will provide us with more information at her convenience.

Grant Plan: Hoping to set a plan in motion to procure grant money. Discuss further at the June 13th meeting.

Our Next regular meeting will be held Tuesday June 13th of 2023, 6 pm at 55 county Road 4275

***Other notes for the month: ***

We have received our reimbursement from the state. With the reimbursement, Stacy paid our loan payment.

News from Lee Baldwin (auditor) - Our audit is going great! Mr. Baldwin has been working closely with Stacy. He is thorough, he has kept us in the loop every step of the way. Also Madi has invited Mr. Baldwin to our next meeting 06/13. Madi will email everyone once she receives a response.