

NAVAJO DAM DOMESTIC WATER CONSUMERS & MSW, INC.

Agenda for regular meeting on Saturday the 11th day of February Location: 55 RD. 4275

Meeting brought to order by: _____ at _____pm. Proof of quorum of board members present: _____. Board member/ members absent: _____. Staff attending meeting: _____. Staff absent: _____. Other association members attending: _____. Guests attending meeting: _____. Association members are allowed to ask questions and make comments.

Minutes of the last meeting of January 10th 2023 were read by Board via email and a motion was made to accept minutes by _____ and 2nd by _____.

GUESTS ADDRESSING the BOARD: N/A

MEMBER ADDRESSING the BOARD: Bill Eaves

ON GOING BUSINESS:

- 1.) Plant Update
- 2.) Expense Reports
- 3.) Building Update
- 4.) Grants for loans Update
- 5.) Website Update

New Business:

- 1.) Demonstration By Diane with Paystar (Approx. 10min) __
- 2.) Meter transfer(s)/ New meter install(s)
- 3.) Permanent Secretary Position
- 4.) Water leak at #9 Road 4275 – Rod Foss property
- 5.) Update on what was mailed out this month – (Madeline)
- 6.) Resident, possibly running a business without a commercial meter

OLD BUSINESS:

- 1.) Agreement with Fire Department- Update
- 2.) Water rights – Update

Action Items:

Comments:

Next regular meeting will be held March 11th 2023 at 4 pm at 55 county Road 4275

Motion to adjourn regular meeting made by _____ and 2nd by _____.

Meeting adjourned at _____ pm.