

**NAVAJO DAM DOMESTIC WATER CONSUMERS & MSW, INC.**

Agenda for the regular meeting on Tuesday the 7<sup>th</sup> day of March 4:00 pm, **Location:** 55 County Road 4275

Meeting brought to order by: \_\_\_\_\_ at \_\_\_\_\_ pm. Proof of quorum of board members present: \_\_\_\_\_. Board Members absent: \_\_\_\_\_. Staff attending the meeting: \_\_\_\_\_. Staff absent: \_\_\_\_\_. Other association members in attendance: \_\_\_\_\_. Guests attending the meeting: \_\_\_\_\_. Association members are allowed to contribute to the meeting by asking questions, and providing input, in a kind and respectful manner.

**Minutes of the January meetings were reviewed by the board via email a motion was made to accept the minutes of the executive, regular and annual meetings of January 10<sup>th</sup> and 14<sup>th</sup> by \_\_\_\_\_ and the motion was seconded by \_\_\_\_\_.**

*The board decided to have an overview made up in place of the meeting that was canceled on February 11<sup>th</sup> 2023.*

**The February "Overview" was reviewed by the board via email a motion to approve the overview was made by: \_\_\_\_\_ and the motion was seconded by: \_\_\_\_\_.**

**Guest Addressing the board:**

**Member addressing the board:**

**On Going Business:**

- 1.) Plant Update- Vote on inventory & January Update
- 2.) Expense Reports- Vote on January and February
- 3.) Building Update
- 4.) Water Rights Update
- 5.) Grant Update- Vote
- 6.) Paystar Update

**New Business:**

- 1.) Meter Transfers/ New Meters
- 2.) Resident running business on a residential meter
- 3.) New email for the association
- 4.) Permanent Secretary Position
- 5.) Switch Meeting days

**Old Business:** N/A

**Action Items:**

**Comments:**

Next regular meeting will be held April 11th or April 15<sup>th</sup> at 4pm or 6pm

Location: 55 county road 4275

Motion to adjourn the regular meeting made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Meeting adjourned at \_\_\_\_\_ pm.