

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

AGENDA OF THE OCTOBER 10th of 2023 MEETING

Meeting brought to order by: _____ at _____ pm. Location: 55 county rd. 4275.

Proof of Quorum, Board members present: _____ Staff in attendance:
_____. Association Members Present: _____. Guest in attendance:
_____.

Association Members or Guests Addressing the board: N/A

Vote on the minutes of the September 12th meeting.

ON GOING BUSINESS:

Plant Update: (quotes for Tank inspection)

Expense Report:

Building Update:

Revisit Techs 64 hr.:

NEW BUSINESS:

President & Vice President Positions:

OLD BUSINESS:

What constitutes an Emergency?

Closing Comments or Questions:

Motion to adjourn the meeting was made by: _____ the motion was seconded by: _____

Vote to adjourn the meeting was:

Meeting Adjourned at _____ pm.

