

NAVAJO DAM DOMESTIC WATER CONSUMERS & MUTUAL SEWAGE WORKS COOPERATIVE, INC.

APRIL 8th, 2025, AGENDA: Meeting brought to order by: _____. At _____ pm. Location: Records lock up, next to the water plant (4B rd. 42670) Proof of quorum, board members in attendance: _____. Staff in attendance: _____. Association members in attendance: _____. Guests in attendance: _____.

Vote on March Minutes:

Members/Guests addressing the board:

ON GOING BUSINESS:

Plant Update/Tank Project:

Expense Report:

Billing:

Audit Update:

Purchase Orders: (vote)

NEW BUSINESS:

Online Bill Pay Options:

OLD BUSINESS: Open for discussion-

Motion to adjourn the meeting was made by: _____ the motion to adjourn was seconded by: _____ . The vote to adjourn the meeting was: _____ . Meeting adjourned at _____ pm.

The next regular meeting will be held on May 12th at 6pm. Location: Records lock up, next to the water plant (4B rd. 42670)

