

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

REGULAR MEETING AGENDA OF APRIL 9th, 2024, Location: 4B rd. 42670 (New Records Building, next to the water plant.)

Meeting brought to order by: _____ at _____ pm. Proof of quorum, board members present: _____. Staff Present: _____. Association Members Present: _____. Guests Present: _____.

VOTE ON MARCH MINUTES:

MEMBERS OR GUEST ADDRESSING THE BOARD:

ON GOING BUSINESS:

PLANT UPDATE:

EXPENSE REPORT:

NEW BUSINESS:

TANK PROJECT:

PLANT LOAN UPDATE:

OLD BUSINESS:

Open for discussion:

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

The meeting adjourned at _____ pm. The next regular meeting is May 14th, 2024 at 4 pm.
Location: 4B rd. 42670 (Records Building next to plant)