

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

Agenda of August 13th, 2024, Location: 4B rd.42670(records building, next to the plant) Meeting brought to order by: _____ pm. Proof of quorum, board members present: _____ Staff in attendance: _N/A_____. Association Members in attendance: _____. Guests in attendance: _____ Members or Guests addressing the board: N/A

VOTE ON JUNE 11th and July Overview MINUTES:

ON-GOING BUSINESS:

Plant Update/Tank Project Update: Will be via email

Expense Reports:

Meter Update:

NEW BUSINESS:

Fire Hydrant Access:

WIFI for Records building:

Refinance Update/ BLM BANK:

Audit: Lee Baldwin - Discussion in person with the auditor

Mr. Baldwin broke down the tiers and we are a tier 4. He thoroughly explained his procedure and every aspect that he and his team went through. He then walked Craig and I through those steps and what they found reviewing each criterion.

OLD BUSINESS: N/A

Motion to adjourn meeting made by: _____ and seconded by: _____.

The vote to adjourn the meeting was _____.

The next regular meeting will be held September 10th (time to be determined). Location: The records building. Next to the water plant. Address: 4B rd. 42670 Navajo Dam NM 87419