

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

Agenda for the regular meeting of August 8th, 2023. Meeting is brought to order by: _____ at ___pm. At location of 55 county road 4275.

Proof of Quorum- board members in attendance: _____.

Staff members in attendance: _____. Association members in attendance: _____. Guests in attendance: _____.

Association Members or Guests addressing the board: N/A

- **Vote on June Minutes and July Overview**

ON GOING BUSINESS:

Plant Update:

Expense Report:

Building Update:

Taxes for 2022: VOTE

NEW BUSINESS:

Audit: Lee Baldwin-

Open ended P.O. for chemicals & ESSCO: VOTE (Madi)

New laptop & printer for secretary: VOTE

Packages sent to P.O. for plant: (Madi)

Amendments to By-Laws, Water Application and Schedule of fees

Turn on/Turn off fee for plant techs: (By-Laws/Executive Minutes)

Scope of work outside techs 3.5 days of work.

OLD BUSINESS:

Water Usage at Dam Site- Credit