

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

DECEMBER 10TH 2024- AGENDA.

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

Vote on the November 12th minutes:

Members addressing the board: N/A

ON- GOING BUSINESS:

Plant Update/ Tank Matters:

Expense Reports:

Medallion Heating (vote):

Badger Meter Program (vote):

NEW BUSINESS:

Dire Leak:

Meter Transfer:

OLD BUSINESS:

Potential Accountants:

Amendments to By-Laws:

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

Meeting adjourned at _____ pm.

The next regular meeting/ annual meeting will be held on January 14th at (time to be determined)

