

**NAVAJO DAM DOMESTIC WATER CONSUMER & MUTAUL SEWAGE WORKS COOPERATIVE, INC.**

**FEBRUARY 11<sup>TH</sup> 2025 MEETING AGENDA:**

MEETING BROUGHT OT ORDER BY: \_\_\_\_\_ AT \_\_\_\_\_ PM. PROOF OF QOURUM; BOARD MEMBERS IN ATTENDANCE: \_\_\_\_\_. STAFF IN ATTENDANCE: \_\_\_\_\_. ASSOCIATION MEMBERS IN ATTENDANCE: \_\_\_\_\_. GUESTS IN ATTENDANCE: \_\_\_\_\_.

MEMBERS ADDRESSING THE BOARD: Nancy Abercrombie

**Vote on the January meeting minutes from 01/11/25 :**

**ON GOING BUSINESS:**

**PLANT UPDATE/ TANK PROJECT UPDATE:**

**EXPENSE REPORTS/ BILLS:**

**BILLING UPDATE/ SEQUOIA:**

**Shane Chance Invoice:**

**NEW BUSINESS:**

**HONORABLE MENTIONS:**

**WATER SHUT OFF (SEASONAL RESIDENTS):**

**DROP BOX:**

**OLD BUSINESS:**

**OPEN:**

**Motion to adjourn the meeting made by: \_\_\_\_\_ and the motion was seconded by: \_\_\_\_\_.**

**Motion to adjourn was \_\_\_\_\_ . Meeting adjourned at \_\_\_\_\_ pm.**

**The next regular meeting will be held on March 11<sup>th</sup> 2025 (time to be determined) Location: Records building (next to the water plant) Address: 4B rd. 42670**

