

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

Meeting of February 13th, 2024. Location: Navajo Dam Fire Station Address: 815 NM-511

Meeting brought to order by President: Craig Pilley at 4:09 pm. Proof of quorum, board members in attendance: Shelley Karcher, Nancy Abercrombie, John-Olav Johnsen (via phone), Madeline Henry. **Staff Members in attendance:** Teresa Brevik. **Association Members Present:** Leo Hendricks, Barbra Warnock

Vote on the Minutes of the January 13th meetings, both regular and annual. Madeline Henry made motion to approve.

Association or guest addressing the board: Leo Hendricks: Spare tank that's going in, do we ever have to throttle that back to keep from filling the tank When we get the Craig said while we're working on the new Flush a lot for our disinfection biproduct. Leo asked if we were putting in a bigger tank. Craig said, up to the same size if possible. Otherwise well must lease more land from BLM and if it is not covered in our grant, it'll be out of pocket. Leo asked, when we get the other tank can we cut the water off and spray a liner in it? Craig said he assumes so. Craig also said that when we put the other tank in, we'll install a valve to isolate the tank. Leo asked why they flushed because his water was brown the other morning. He showed Teresa a picture of it. Teresa explained that it was what settles in the line, the reason being for the brown water he showed a picture of.

ON GOING BUSINESS:

Plant Update: Things at the plant are running well. Teresa had a contractor come out and look at the high service pumps that feed the distribution system. There's a couple of options. She's having them quote a 3in section of discharge. Because the pumps that are in there are only an 1in ¼ so it's only moving and 1in and a 1in ¼ (in the plant at the end of the storage tank.) Trying to get plumbed up to 2 in/ 3in. The bigger the pipe the more volume, not so much pressure but volume will help so that pump doesn't have to be running so much. Because right now we're just running these little pumps to failure. Due to costs of everything being so high we do need to be aware that come summertime we may need to replace one of those pumps from Basin. DVPS came back well. The plants just cruising along. Another thing we need to have on the table is purchasing some modules, they're about 8,900 for new ones. Freight was \$1000 one more old one left. Year 13/14 on them so head it off Filter tech. They are the

Lead and copper EPA from the state, McGhee Park next Wednesday. Update on Flint, Michigan 1986 no lead law. Everything with our water system is PVC or plastic of some sort. We'll find out for sure before we spend any money.

Expense Report: Craig offered to pass the expense reports around to the members and those in attendance declined. The board had already reviewed the expense reports via email, and all looked good.

John-Olav Johnsen made a motion and Madeline Henry seconded the motion. The vote to approve the expense reports was unanimous.

Building Update: Hoping to have our next meeting (03/12/24) at our records building. As we now have electric. The next tasks needed are a final walk through/ inspection. Rex will get to work on the concrete and the moveable/rolling insulated wall that is to go against the roll up door. Madeline

Henry passed a copy of the bid around. The board viewed it via email a week prior. Craig and John both said that Rex's bid is good. Plus, Rex has previously worked on the building, so knowledge of the project is a good thing as well.

John-Olav Johnsen made a motion to approve Rex Farnsworth and his bid for the concrete work and the rolling wall. The motion was seconded by Nancy Abercrombie. The vote to approve was unanimous.

NEW BUSINESS:

RECAP of Annual meeting (if needed): Not applicable.

Revision of secretary contract: Clarifying in writing that the secretary position is a PART-TIME and a Full-time board member. Only 50 hours a month. Shelley Karcher asked at what rate, \$12.50 an hour. Shelley also asked about whether Madi will get mileage compensation at the IRS rate. Madeline Henry said it was increased on 1/01/2024 to 67¢ that is a 1.5¢ increase from 65.5¢. (PER IRS) Craig Pilley and Nancy Abercrombie both said yes.

Nancy made a motion to approve that all this be added to the secretary contract. John-Olav Johnsen seconded the vote to approve the changes that Madeline Henry will make to her contract.

Floodplain Plan: Craig explained that the floodplain wants us to cut 4 holes in our new building. Craig explained that if that's the case then everyone in this valley needs to be brought up to compliance, not just us. Madeline Henry explained that she just wanted a clear understanding as to what if anything to do (if/when) they next reach out.

Grant Possibilities: Madeline Henry has been doing a lot of research regarding grants that are available to the association. Gave the board a list of grants that are simply the tip of the iceberg. Craig asked if we could get a grant to pay off the plant loan. It's possible. Teresa Brevik notified Madeline of NMCOG. She gave a contact and told Madeline to speak with them. Madeline will get in contact with NMCOG.

OLD BUSINESS:

Open for miscellaneous discussion: Madeline Henry asked if it would be possible to show some grace to a resident who's had account issues and provided proof and has been very forthcoming.

Nancy Abercrombie made a motion to waive the N.F.S charge for this resident. John-Olav Johnsen seconded the motion, and the vote was unanimous.

Closing comments or questions: N/A

Motion made to adjourn the meeting by Nancy Abercrombie the motion to adjourn was seconded by: Shelley Karcher. The meeting adjourned at 4:47 pm. The vote to adjourn was unanimous.

The next regular meeting will be held on March 12th, 2024. Location and time to be determined.