

**NAVAJO DAM DOMESTIC WATER CONSUMERS & MSW, INC.**

MINUTES from the MEETING OF JANUARY 13<sup>th</sup> REGULAR MEETING, 2024. Location: 55 county rd. 4275.  
**Meeting brought to order by:** Craig Pilley, at 1:01pm. **Proof of quorum, board members in attendance:** Nancy Abercrombie, John-Olav Johnsen, Shelley Karcher and Madeline Henry. **Staff members in attendance:** N/A. **Association Members in attendance:** Leo & Pat Hendricks. Guests in attendance: Stacy Willey

Association Members or Guests addressing the board: N/A

**Vote on the December 12th minutes. - Minutes have previously been reviewed via email by the board members.**

**Nancy Abercrombie made a motion to approve the minutes from the December 12<sup>th</sup>, 2023, meeting. John-Olav Johnsen seconded the motion.**

**ON GOING BUSINESS:**

**Plant Update:** Saved this matter for the annual meeting.

**Expense Reports:** We passed the expense reports around for the meeting attendees to look at. There were no questions or concerns regarding the association's financial standing.

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

**Building Update:** FINALLY, our electric pole has been set. All that needs to be done now is set the service and complete the trim package. We have enough money to pour a slab/ walkway between the records lock up and the plant. We still have 900,000 grants for our water tank project. When we get to the tank project, we'll get bids and we'll have them do the entire project from start to finish, absolutely everything. The plant pressurizes our system, then the rest gets stored in the tank on top. Add a booster pump for worst case scenario.

**Ballots/Election:** This item was no longer needed. Handled at the annual meeting.

**NEW BUSINESS:**

**Annual Meeting prep: Done**

**Vote On Grant Reimbursement for Shane Chance CPA:**

18,411.81 total for grant reimbursement and \$1100 of it will be turned in for Stacy's work on the grant. That was not initially established in our contract with them.

**Madeline Henry made a motion to approve the grant reimbursement and John-Olav Johnsen seconded the motion. The vote to approve was unanimous.**

**OLD BUSINESS:**

**Open for discussion topics:**

Pat Hendricks asked if we could assist a gentleman in the association who is trying to handle his father's affairs. Madeline Henry had already spoken to the man in questions two days prior and helped him handle the account.

**Closing comments/Questions: N/A**

**Meeting adjourned at 1:23 pm. The annual meeting will be held on Saturday, January 13<sup>th</sup> at 2 pm, Location to be determined.**

**Madeline Henry made a motion to adjourn the meeting and Nancy Abercrombie seconded the motion. The vote to adjourn was unanimous.**