

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

July 9th Meeting Cancelled by unanimous vote due to logistics issues.

Overview of July 9th, 2024, Location: 4B rd.42670(records building, next to the plant) Meeting brought to order by: _____ at _____pm. Proof of quorum, board members present: _____. Staff in attendance: _____ . Association Members in attendance: _____. Guests in attendance: _____.

Members or Guests addressing the board: Leo Hendricks: Mr. Hendricks was asked if he wished to be moved to August 13th agenda. He declined and said he would take the matter up with President Craig Pilley.

VOTE ON JUNE 11th MINUTES: The board has reviewed the June minutes via email. The board will vote on them at the next regular meeting on August 13th.

ON-GOING BUSINESS:

Plant Update/Tank Project Update: Our plant operator, Teresa Brevik will provide a plant update. (will be emailed to the board and attached to this overview)

Expense Reports: The monthly expense reports and summary were sent to the board via email. The board will vote on the expense reports from the month of July at our next regular meeting on August 13th.

Meters: The association is still having issues with about 12 or so meter reads. The association is aware of the situation and attempting to correct the issue. The program itself needs to be adjusted. That can only be done through contacting Badgar/Beacon.

NEW BUSINESS:

Refinance Update: Craig Pilley signed the last of the documents for RIP Loans 00029 and 2009-03 as the successor of the loans. Madeline Henry sent them to NMED and received confirmation that all was in order and with those final documents signed and returned our RIP loan will be updated in the states system and our refinance will go into effect just in time for our yearly payment on July 16th of 2024.

Audit: Our Auditor Lee Baldwin will join us in person to review the audit with the board/association on August 13th, 2024.

BLM UPDATE: After the June 11th meeting Madeline Henry contacted the associations bank, Four Corners community bank. Requesting all proof of transactions pertaining to B.L.M. While B.L.M does need to provide proof of what, if any monies are owed to them on our end, it is the association's responsibility to provide proof to the contrary. It took the bank about a week or so to provide the necessary documents. They were able to go back as far as 2015.

OLD BUSINESS:

Open for discussion:

We had a meter transfer that went through at the end of June. Tami and David Montoya purchased #64 rd. 4275. This property previously belonged to Jack Rodgers.

