

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

AGENDA OF MAY 14th, 2024, Meeting Location: 4B rd.42670 (records building next to the water plant). Meeting brought to order by: _____ at _____ pm. Proof of quorum, board members present: _____. Staff Members in Attendance: _____. Association Members in Attendance: _____. Guests in Attendance: _____.

Association Members or Guests Addressing the board: N/A

Vote on April 9th minutes:

ON-GOING BUSINESS:

Plant Update:

Expense Reports:

Tank Update:

Refinancing Update:

NEW BUSINESS:

Acoustic Paneling: (vote)

OLD BUSINESS: Open for discussion-

Motion to adjourn the meeting made by: _____ and seconded by: _____. Vote to adjourn the meeting was: _____.

Meeting adjourned at _____ pm.

