

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

NOVEMBER 11TH, 2025, MINUTES –

Meeting brought to order by: Vice President- Shelley Karcher at 4:02 pm. Proof of quorum, members in attendance: John-Olav Johnsen, Ralph Bertrand (via phone) Madeline Henry. Staff in attendance: Teresa Stevens, Jay Fierman, and Neal Richardson. Association members in attendance: NONE. Guest in Attendance: NONE.

Vote On September 9th minute & October 14th Overview:

Members Addressing the board: Jesus Martinez – CANCELLED

Mr. Jesus Martinez cancelled but sent a letter to the board. He wants us to get water to him on the cottonwood road 4280. He wants us to get a quote together and he might consider

Shelley: I pulled the maps and looking at where he is to where our nearest meter is, it's about 2 miles and he'd have to go through B.L.M. just guessing but that will take a minimum of 5 years.

Teresa: Minimum.

Shelley: My thought is if he can get a line to the property then great, we'll set the meter for him.

Teresa: Did he ever send you those questions?

Madi: No, he cancelled and sent a letter to the board.

John-Olav: That was cheeky of him. I agree. He puts the line in, and we'll set the meter.

Shelley: I think we need to vote on that.

Madeline Henry made the motion to say that we will set the meter for Mr. Jesuse Martinez provided that he puts the line in himself. John-Olav Johnsen seconded the motion. The motion was passed unanimously.

Shelley: Okay, are we ready to move on?

ON GOING BUSINESS:

Plant Report / Tank Update: Plant is running well. A few power outages, October was good though. We did have a leak at ABES, more than likely due to rocks shifting. It was at a T where the break occurred. Chemicals are good. No update on the reports?

Madi: Geren is trying and he has gotten zero help from them. So, we've moved to trying to get us set up with our login in and allow Geren to use it to get this cleared up. Hopefully by the end of the week.

Teresa: Okay cool. I'll follow up with Rhonda. Keep me posted.

Madi: Will do.

Teresa: I think that's it.

Bank Statements/Reports: October and September: John-Olav Johnsen made a motion to approve the bank statements and the reports for October and September. The motion was seconded by Madeline Henry. The vote to approve was unanimous.

TAXES: There's an opinion from the attorney General on why rural water associations are tax exempt. So, talking with the county accessor office, they even said oh yeah, you're just like North Star, so you shouldn't have to pay Taxes.

Shelley: Trying to figure out what we're missing, but they found that we had been sent this form. It was sent, to more than likely, Shane and Stacy. It was sent back in 2024, but this box was filled out wrong. They sent it back explaining that and nothing happened. It was never corrected or sent back. That being said, we are on the hook for 2025 taxes because of this. But we fill this form out correctly and get it back to them, then we don't have to pay 2026 taxes. This box here saying entity type- IT MUST SAY GOVERNMENT. Madi, do you want to take this and discuss this with Geren?

Madi: Yes, please. Can I have the taxes too so I can take care of those too, please? You know come to think of it I remember seeing this on Stacy's desk before.

Shelley: Oh great.

John-Olav: Well once that's taken care of that will be a big help next year.

NEW BUSINESS:

Audit Report: Lee Baldwin -NO UPDATE. I have emailed and called this guy several times. I have not gotten an answer back. The last time I heard from him was the day before September's meeting. He said he would be ready to report at the next meeting and to give him the details of date, time and so on. I responded immediately and I have yet to hear from him.

Shelley: Does he work in an office with other people?

Madi: Yes. Every time I get someone else as soon as I say Lee Baldwin they transfer me or tell me to leave him a message.

Shelley: Well, I think if he were dead or something they would let you know that he won't be returning your call.

Madi: I hope so! But I discussed this with Geren, and he said he would reach out and see what the heck is going on.

Sign-Up Community Service:

Madi: I put this on here, because my husband suggested it. When Gary worked for the state parks, they were on the community service list for the county. There's actually a surprising number of people in the area looking to complete their community service around here. I thought it might not be a bad idea. Get the yard cleaned up here and there, clean out ponds. Things like that. Free labor and tax deductible. Gary said that from what he can recall, you have to register with the local court system and somebody will have to watch and sign off on the community service sheet that said person did X number of hours.

Teresa- That would be great.

Neal: Get the leaves cleaned up too.

Teresa: Might get some people interested in water, get some water operators.

Shelley: Okay, I think we need to vote on this? Can I get a motion?

John- Olav Johnsen made the motion to get us on the community service list and Madeline Henry seconded the motion. The vote to approve was unanimous.

OLD BUSINESS: N/A

A motion was made by: Madeline Henry to adjourn the meeting. The motion was seconded by: John-Olav Johnsen. Meeting Adjourned at 5:15 pm. Vote to adjourn was unanimous. The next regular meeting will be held on December 9th at 4 pm.