

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

Meeting brought to order on JUNE 13th of 2023 , at \_\_\_\_ pm. Location: 55 county Rd. 4275. Proof of quorum board members in attendance: \_\_\_\_\_ Staff members in attendance: \_\_\_\_\_ Association members in attendance: \_\_\_\_\_ Guests in attendance: \_\_\_\_\_.

**Vote to approve April Minutes 04/11.**

**Vote to approve the May Overview 05/09.**

***Members and/or Guests addressing the board:***

**ON GOING BUSINESS:**

Plant Report: (Vote on purchase of meters)

Expense Report: April and May :

Building Update:

Plant Techs at the Meetings (vote):

**NEW BUSINESS:**

Online Bill Pay (Paystar):

Grant Plan:

Hiring a filling company:

**OLD BUSINESS: N/A**

**COMMENTS:**

**Motion to adjourn the meeting made by: and seconded by:**

**Meeting adjourned at \_\_\_\_\_pm. Our next regular meeting will be held on July 11th 2023 at 6pm.  
Location: 55 county road 4275**