Joint Village Strategic Planning
MEETING NOTES
Tuesday, May 26, 2026
10:00 MST
Zoom Videoconference and Telephone

Attendees:

- Sarah Dallas, Andrew Gashwazra, Stephen Jew, Dale Lucero, Diana Lucero, Juan Carlos Orrego Zamudio, and Brian Cole.

Primary Meeting "Take-aways:"

- Brian Cole opened the meeting by discussing the offer made by Vice Chairman to convene a meeting related to the possible Congressionally Directed Spending award related to the Moenkopi Utility Authority (MUA) Wastewater Treatment Plant improvements
  - Diana Lucero indicated that Vice Chairman would be pleased to convene this meeting and we could target a date in June
  - Cole indicated that Bailey Anderson would coordinate to get a time and date set
- Brian Cole and Sarah Dallas then described the scope and funding source for the Village of Moencopi (Lower) Bathhouse project
  - Cole and Dallas agreed that the grant will be from the Project Facilities Program (PFP) grant program for up to $375,000 only for interior improvements to the bathhouse facility
  - Cole indicated he would begin working on the grant proposal
  - Sarah Dallas urged that the grant be developed and submitted
- Stephen Jew updated the group on the construction activity being done by NeRD Power
  - He noted that material delivery is scheduled and the pad for the battery system will be in place
  - Panels will be on their way on trailers to Moenkopi
  - NeRD Power is now lining up the roofers to do all three roofing projects in one batch
  - NeRD Power continues to be in communication with HUC related to 25 residential projects and the microgrid project at Turquoise/Tawa'ovi
- Juan Carlos Orrego Zamudio updated the group on the status of the interns
- Andrew Gashwazra recommended that we keep MUA in the loop on the CDS project
  - Sarah Dallas added that the Lower Village has been waiting for IHS to be responsive and support from the Vice Chairman would be helpful
  - Brian Cole added that it would be timely for the meeting being coordinated by the Vice Chairman to include both Congressionally Directed Spending projects including the 2022 Water Project

- Andrew Gashwazra asked if the Water Well #2 project was still needed given the advancement of the other water projects
    - Dale Lucero indicated that the project was still necessary to be on the "safe side" for future water capacity; Lucero also added that the Range Unit 251 water project should be done this summer; he also added that William Charley is working on these projects
- Brian Cole then updated the group that he remains the finalist on the HTEDC project; Cole communicated with Diana Lucero on communication with HTEDC that might help to advance the HTEDC CEDS Implementation project.

Next Meeting:

- The next meeting will be held via Zoom on Tuesday, June 2 at 10 am MST.