

**GAMERCO WATER AND SANITATION DISTRICT
BOARD MEETING MINUTES
Wednesday, August 21, 2024
#3 TOM KOMFALA RD, GAMERCO, NM 87317**

Proof of posting: Website, Community Boards located at the Gamerco Water and Sanitation Office and the Gamerco Post Office Community Board.

1. Call meeting to order- Meeting called to order by Neal Eastridge at 6:01pm

2. Director roll call:

- **Neal Eastridge President- Present**
- **Jacob Day Vice President- Present**
- **Antonia Estrada Secretary-Treasurer- Present**
- **May-na Benally Director- Present**
- **Rosa Garcia Director- Present**

3. Approval of last meeting minutes (07/17/2024) -

Minutes read. Jacob motioned for approval of minutes. May-na seconded motion. 5 votes in favor, motion passed

4. Financial Reports: Anna Bond -

Balance Sheet Overview

Operating Account - \$115,871.02 Infrastructure Account - \$14,000.00

Utility Deposit Holding - \$3,700.00 Liabilities - \$20,581.69 Payroll - \$2832.40

Report - GWSD has \$65,525.94 in Accounts Receivables, \$7,952.64 is from accounts 91+ days past due. The records show 500+ customer accounts and 396 customers currently being billed. Discrepancy in the number of accounts and billed accounts needs to be reviewed. Anna requested billing policies and procedures from the board. Clint and Anna will collaborate on resolutions for 90+ day past due accounts.

Error in financial assistance to customer found. Jacob motioned for approval of emailing financial assistance entity of error and returning the amount of assistance or applying assistance to different customer if allowed. Rosa seconded, 5 votes in favor, motion passed.

Two audits are scheduled which cost roughly \$20,000.00 each. Payment for audits scheduled to be completed in December of 2024.

Neal motioned for approval of the financial report. Jacob seconded, 5 votes in favor, motion passed.

5. Report by Water Operator: Teresa Garcia-

Water break was fixed. Annual disinfection byproduct samples were collected. In reference to the upcoming Lead and Copper Line report, Teresa stated Gamerco water lines do not contain lead or copper lines, most are PVC with the exception of a few galvanized lines. Approval for the report will be ready at the September board meeting.

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6. Field Foreman Report: Clint Slaughter

A. Report on Roads, Stop Signs and Neals's Gamerco Rainwater Drainage Assessment

5 Stop Signs have gone up, working on others as time allows. Clint proposes adding large rocks and top with smaller gravel in current drainage ditches to allow water to travel through and easier driving. Price for materials needed. Trash Truck is in need of tire replacement. Estimated costs \$10,000.00. 3 quotes needed for tires. Trash truck needs a valve replaced. Metal detector needed for finding water lines. Estimated cost \$1,000.00-\$3,000.00 3 bids quotes needed for detector.

7. Old Business:

A. Status of New Well Project Funding-

Grant will be available in the 3rd quarter.

B. GWSD Community Clean and Lien Program, Vehicle parking violation status (Neal, Jason)

Met with attorney, waiting for attorney to decide if he will take on the case. Looking into GWSD ability to condemn properties. Rosa motioned to table until next meeting. Antonia seconded, 5 votes in favor, motion passed.

8. New Business:

**A. Discuss transition from customer service in office to virtual customer service.
Transition to virtual customer service approved.**

B. Board to vote on re-electing GWSD Treasurer

Antonia resigned as treasurer, remains as board member. Jacob motioned to table vote of new treasurer until next meeting. Rosa seconded, 5 votes in favor, motion passed.

C. Discuss and vote to - Appoint Daneal Eastridge to act as secretary she will not be a board member her responsibilities will be to prepare and post agendas, to maintain these official documents, contact board members monthly 1 week prior to meetings to see if directors have any items, they want on Agenda for GWSD. She will be compensated \$50.00 per meeting.

Antonia motioned to appoint Daneal as secretary, Rosa seconded, 5 votes in favor, motion passed.

9. Adjournment

Neal motioned to adjourn the meeting. May-na seconded. Meeting adjourned at 7:27pm