



**GAMERCO WATER AND SANITATION DISTRICT MEETING**  
**WEDNESDAY OCTOBER 16TH, 2024 AT 6:00 PM**  
**206 RAY AVE, GAMERCO, NEW MEXICO**  
**MINUTES**

**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:** Neal called to order at 6:00pm

2. **Invocation:**

3. **Director roll call:**

- **Neal Eastridge**      **President-** Present
- **Jacob Day**            **Vice President-**Present
- **Antonia Estrada**    **Director-**Present
- **Mayna Benally**      **Director-** Present
- **Rosa Garcia**        **Director-** Present

4. **Approval of last meetings minutes (9/18/24)-**

Rosa read the minutes. Neal motioned to approve. Jacob seconded. Motion passed unanimously.

5. **Financial Reports: Anna Bond –**

Jason gave the financial report.

Total Income- \$37,363.40

Cost of Goods- \$34,991.74

Total Expense- \$17,546.45

Net Income- \$-15,174.79

Accounts in arrears have been identified. Accounts with errors have been identified and adjustment have been made. Accounts should be rectified by next month. Neal and Jacob have started reviewing and approving payroll.

6. **Report by Water Operator: Teresa Garcia-**

No report was given.

7. **Field Foreman Report: Clint Slaughter-**

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

Trash truck tires are in at the shop need to be mounted. The truck has a hydraulic leak, it has been in the shop. The valve that was damaged has been replaced, awaiting bill for repair. Two stop signs remain to be replaced. There is a leak near C&E that needs to be accessed.

Neal gave update on update on Rainwater Drainage Assessment. A requisition needs to be submitted to the County. The County will provide culverts, materials, and equipment to install culverts. GWSD will be responsible for paying for labor. Gamerco needs a

hydrology report. Angelina Grey has approached the state for funding for a hydrology report.

Discussion was held about a committee needed to work on acquiring information on sizes and prices of materials needed to address the concerns on roads. Neal motioned to approve the creation of a Road Committee. Jacob seconded. Motion passed unanimously. Neal motioned to elect Clint and Jacob to Road Committee. Rosa seconded. Motion passed unanimously. Clint asked for approval to work on roads if weather provides moisture to help improve roads.

Neal made a motion for Clint to work on the roads 8 hours on Saturday 10/19/24, and 8 hours on Sunday 10/20/24. Rosa seconded. Motion passes unanimously.

## **8. Old Business:**

### **A. Status of New Well Project Funding**

Funds have been appropriated.

### **B. GWSD Community Clean and Lien Program, Vehicle Parking Violation status (Neal)**

Attorney stated a committee of property owners is needed to sure the individuals who are not in compliance. GWSD as a property owner can sue individuals. GWSD has authority to condemn properties.

### **C. Elect a Treasurer**

Jason Sanchez and Anna Bond can act as treasurer for the time being until a board member is willing to become treasurer.

### **D. Discussion of adding two additional board members**

Gamerco Water and Sanitation District Board is only allowed to have 5 board members. The addition of more board members is not permitted.

### **E. Letter to residents about weeds and house numbers on properties**

Discussion was held about weeds. Board members decided to hold off on a letter to residents about weeds. Neal reported that house numbers could be obtained free of charge by property owners from McKinley Rural Addressing. Jacob motioned to attach the following to next month's billing; information on billing assistance and request for residents to have visible house numbers with the information about Rural Addressing. Neal seconded. Motion passed unanimously.

## **9. New Business:**

### **A. Schedule Community Covenants Forum Meeting**

Community Meeting was scheduled for Thursday, November 7<sup>th</sup> at 6:00 pm.

A letter will be sent to property owners. Refreshments will be served. Neal motioned for GWSD Board to pay for refreshments with a budget of \$100. Antonia seconded. Motion passed unanimously.

### **B. \$200,000 Grant Update (Jason)**

GWSD has been deemed noncompliant for the \$100,000 grant due to failure to comply with AUP. The two \$20,000 audits being done will move GWSD into compliance. GWSD will be in compliance by December.

### **C. Gamerco North Entrance Cattle Guard Clean up (Neal)**

There is an issue with the north entrance cattle guard. Mud, vegetation, and debris are plugging the cattle guard causing flooding. Neal contacted McKinley County with

concerns, was told the State of New Mexico was responsible for maintaining said cattle guard. Neal then contacted the State of New Mexico and was told that County is responsible. The State and County are in litigation over the issue. GWSD would be held liable for any issue that could arise if they were to clean out cattle guard. GWSD will not be clearing the cattle guard. A letter to NMDOT about the issue is needed with pictures as reference.

**D. Discuss a work log for field foreman**

A system is being put in place for logging activities. Work orders will be tracked at the office. Microsoft Teams will be implemented going forward.

**E. Signing of Open Acts Meeting Resolution**

Open Acts Meeting Resolution was signed by board members and will be posted.

**10. Board member comments:** No comments.

**11. Adjournment:** Neal motioned to adjourn meeting at 7:38pm. Mayna seconded. Motion passed unanimously.