



***GAMERCO WATER AND SANITATION DISTRICT MEETING  
WEDNESDAY FEBRUARY 19<sup>TH</sup>, 2025 AT 6:00 PM  
206 RAY AVE, GAMERCO, NEW MEXICO  
AGENDA***

**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**
- 2. Invocation:**
- 3. Director roll call:**
  - **Neal Eastridge      President**
  - **Jacob Day            Vice President**
  - **Antonia Estrada    Director**
  - **Mayna Benally      Director**
  - **Rosa Garcia         Director**
- 4. Approval of last meetings minutes (1/15/24)-**
- 5. Financial Reports: Anna Bond –**
- 6. Report by Water Operator: Teresa Stevens-**
- 7. Field Foreman Report: Clint Slaughter-**
- 8. Old Business:**
  - A. New Well Project Funding Update (Audits)**
  - B. Updated City of Gallup Water Service Agreement**
  - C. Installation of light poles on Chino Loop.**
  - D. Church/Community Marquee Update**
- 9. New Business:**
  - A. January Policies and Procedures Workday Recap**
  - B. Letter to residents about violating current covenants.**
  - C. Policies and Procedures Workday Recap**
  - D. Meeting with RCAC Recap**
  - E. Nuisance Property (Mayna)**
  - F. Scheduling of Clean Up Days**
  - G. Field Forman Job description and discussion.**
  - H. Employee Handbook**
- 10. Board member comments:**
- 11. Adjournment:**