



***GAMERCO WATER AND SANITATION DISTRICT MEETING
WEDNESDAY JANUARY 21ST, 2026 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 meeting to order at 6:00pm.

2. Invocation:

3. Director roll call:

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

4. Approval of last meetings minutes (12/17/25)

Rosa motioned to approve last meeting's minutes. Jacob seconded. Motion passed unanimously.

5. Financial Reports: Anna Bond.

Net Income Summary

Income- \$85,497.65

Cost of Goods- \$-36,109.21

Gross Profit- \$50,388.44

Expenses- \$-21,450.98

Net Income- \$28,937.46

- The cost for leak repairs was \$3,251.24.

A. 2026 Budget

The budget reflects the cost of the four upcoming audit payments.

Mayna motioned to approve the 2026 Budget. Neal seconded. Motion passed unanimously.

B. 4th Quarter DFA Report

Neal motioned to approve the 4th Quarter Financial Report quarter ending December Resolution 01212026-1. Rosa seconded. Motion passed unanimously.

6. Report by Water Operator: Teresa Stevens

Teresa reported that several water leaks were repaired in December and January. The monthly samples and reports were good.

7. Comments by TA NWNMCOG: Angelina Grey

- Capital Outlay- GWSD has been awarded \$100,000 for the water well project as well as \$100,00 for water system improvements. Waiting on audits to be completed to access funds.
- The application to TAP was approved for engineering as well as accounting. Anna is currently working with High Desert Accounting.
- SB1 update. RCAC is meeting with the members of the Yahtahey, Gamerco, and White Cliffs boards. There has been one work session and one Community Public Hearing on January 10th. The second work session will be held on Saturday 02/07/26 at 9am at the Gamerco Church of God 206 Ray Ave Gamerco NM.
- RCAC will begin doing monthly visits to the area to assist with issues that the systems may have.
- Angelina will have interns available to digitize old records if that is something GWSD is interested in.

8. Field Foreman Report: Clint Slaughter

Clint reported that 10 leaks were fixed. Teresa fixed 3 of those leaks. Two meters were replaced. GWSD now has 5 meters on hand. When fixing the leak on Santa Rita the water line was found to be only 2ft under the surface of the street. Clint requested approval to get a load of base course to back fill the area that was dug out. Jacob motioned to approve Clint ordering a load of base course. Rosa seconded. Motion passed unanimously.

A. Weekly Reports

9. Old Business:

A. New Well Project Funding Update (Audits)

The auditor is currently working on other client's audits and our audits are next on the list. Anna requested a board member contact the auditor to express the need get the audits completed as none of the audits have been completed. Neal said he would contact the auditor. The board requested Anna see if the pervious auditor can complete the audits.

B. Nuisance Properties Update

Neal reported that he went to the County to see what could be done to clean up several properties. Individuals from the county stated that as there are no ordinances in McKinley County nothing can be done to enforce clean up. Neal also contacted the McKinley County Fire Chief about the properties that are fire hazards. He was told that there are no ordinances in the county to enforce. He also contacted the county to find out about commercial businesses being set up in residential areas. He was informed that there are no zoning ordinances, businesses can be set up in residential areas.

C. Update on Tank Remediation

Continue to wait for audits.

D. C&E Petition

Daneal reported that she has looked into the petition format needed when submitting to the NMEPA. She needs more time to understand what is required when

submitting a complaint. She will get more information and report back to the board at the next meeting.

E. Commercial Rates for Businesses

Daneal asked Clint for a list of properties that are running a business. Update to come at next meeting.

F. Community Dumpsters Dates (Jacob)

The board discussed having 4 community dumpsters this year starting in May.

May's dumpsters will be scheduled for the 3rd Saturday of the month. The following months will be scheduled for the second Saturday of the month. The dumpsters will be rented from the City of Gallup as they are the cheapest option.

G. Acct # 47671

This customer was unhappy with the amount of water bill in October. He came to the October board meeting questioning why his bill was high. The board decided to change out his meter to see if it was collecting the wrong data and have him \$250 for the month as that was his average bill amount and reevaluate the meter readings in the next month. The meter was changed however, the new meter was defective and did not collect any data. The defective meter was in place for two months. Once the meter was found to be defective it was replaced. The customer received two months of water free. Jacob motioned to waive \$500 of the balance and have the customer pay the remaining balance. Rosa seconded. Motion passed unanimously.

H. Acct # 74531

Customer is the property owner that had a renter at this property. The renter stated when leaving the property that they had paid off the water bill. The owner is currently repairing the water lines in the house. He requested to be able to turn on the water to complete repairs. Neal motioned to open an account for the owner, waive the connection fee and only charge customer for the water that is used. Rosa seconded. Motion approved unanimously.

10. New Business:

A. SB1 Public Hearing February 7th 11pm

Clint and crew will flyer the community during trash collection on 02/03-02/04.

11. Board member comments:

12. Public comments:

- Account # 30881 Customer received shut off notice. Requested extension until the 1st of February to pay, stated will pay the past due balance. Neal motioned to approve extension to the 1st of February for account #30881. Mayna seconded. Motion passed unanimously.
- Account #22121 Customer requested extension to pay \$268 on Friday January 23rd. Jacob motioned to give extension to 01/23/26 to account # 22121. Neal seconded. Motion approved unanimously.

13. Adjournment: Neal motioned to adjourn at 7:15. Mayna seconded. Motion approved unanimously.