



**GAMERCO WATER AND SANITATION DISTRICT MEETING**  
**WEDNESDAY FEBRUARY 18<sup>TH</sup>, 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 the meeting to order at 6pm.

2. **Invocation:**

3. **Director roll call:**

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

4. **Approval of last meetings minutes (01/21/26)**

Daneal provided the amended minutes for the board to review. The board reviewed section 5 letter B. Neal motioned to approve amended minutes. Jacob seconded. Motion passed unanimously.

5. **Financial Reports: Anna Bond.**

Net Income Summary

Income- \$74,143.39

Cost of Goods- \$-48,454.08

Gross Profit- \$25,689.31

Expense- \$-25,787.79

Net Income- \$-98.48

- Anna reported that GWSD is a little under budget. This should change as the year goes on.
- There were water repairs that required Teresa to fix. Repairs and Maintenance totaled \$7,526.72.
- Meter expenses need to be billed to YWSD as they have majority of the meters. Anna invoiced YWSD \$5,000 to reimburse GWSD for the service contract of meter reading and small repairs.
- Anna recommended choosing a portion of the \$60,000 in accounts receivable to write off. Neal motioned to allow Anna to choose accounts to write off. Jacob seconded. Motion passed unanimously.

**A. 2026 Budget**

## **6. Report by Water Operator: Teresa Stevens**

Teresa's report stated that the samples collected were good. She dropped off the saddles that had been ordered to Clint. Everything is running smoothly.

## **7. Comments by TA NWNMCOG: Angelina Grey**

- SB1- 2 work sessions have been completed. The two required public hearings have been completed. The 3<sup>rd</sup> work session is scheduled for 03/14/26. At this work session the articles of incorporation and bylaws will be worked on. The systems will select two board members to serve on the SB1 board. At the April JPA meeting the merger plan and the hiring of a manager will be discussed. April Water Board meetings will need to review and approve merger resolutions.
- Small system trainings- Emergency Response Training was completed. There will be two virtual training courses coming up, Consumer Confidence Reporting and Board Member Roles and Responsibilities.
- TAP- SB1 work is continuing. Bohannon Huston is working on the PER for water and wastewater, to be completed in May. There is still no word on if GWSD's two Projects have been selected for funding.

## **8. Field Foreman Report: Clint Slaughter**

### **A. Weekly Reports**

No report. Clint not present.

## **9. Old Business:**

### **A. New Well Project Funding Update (Audits)**

Neal spoke with the auditor. 2022 and 2023 audits should be completed by the end of February.

### **B. Nuisance Properties Update.**

Neal had cars towed out of the alley behind one of the nuisance properties. No other updates were reported.

### **C. Update on Tank Remediation**

Neal reported that he needs to find two more quotes for the remediation.

### **D. C&E Petition**

GWSD received a certified letter from C&E stating that they have submitted a request to increase production at their asphalt plant to 24 hours a day. Daneal requested the board's permission to write a letter to the NMED Air Quality Bureau to express the community's opposition to the increase and to send it priority mail. Neal motioned to approve the letter writing and sending it priority mail. Mayna seconded. Motion passed unanimously. Angelina asked for the board's permission to seek funding from TAP to fund lawyers to help in this endeavor. Neal motioned to approve Angelina's request to seek funding. Jacob seconded. Motion passed unanimously.

### **E. Commercial Rates for Businesses**

Rosa went to the county and got a map of the commercial lots. Neal informed the board that in order to get an accurate list of the businesses in Gamerco the board would need to spend time looking through files to create a list of businesses outside

the commercial lots. That list could then be turned over to the county and individuals running a business on a residential property would be charged both residential and business property taxes.

**F. Community Dumpsters Dates (Jacob)**

Dates have been set. More updates to come as dates approach.

**10. New Business:**

**A. Select Project for Grant and Prioritize Projects**

GWSD has two appropriations, one for the new well and the second for water system improvements. Neal motioned to approve funds for water system improvements to go to changing faulty gate valves. Mayna seconded. The motion passed unanimously.

**B. SB1 Post Hearing Resolution**

Neal motioned to approve the Board of Directors of the Gamarco Water and Sanitation District Joint Resolution # 20261802-01. Jacob seconded. The Motion passed unanimously.

**C. SB1 Work Session 03/14/26 9am-12pm**

This work session will take place at The Rocket on Saturday March 14<sup>th</sup> from 9am-12pm.

**D. Board Member Application**

The board reviewed the application. The board had a discussion with the applicant about the transition to the SB1 system and the end of the GWSD board. Both parties agreed that a person joining the board now is not necessary.

**E. Acct #22107**

Anna reported that this customer is 79 days past due. They have recently made a payment of \$300. The customer asked the board for some relief for the large bill due. This customer normally pays on time, however due to mother being in the hospital they have gotten behind. The account also had an unusual high usage. Jacob motioned to give the customer 30% off of the \$703 bill. Mayna seconded. Motion passed unanimously.

**11. Board member comments:** Neal suggested the board meet to work on bylaws they would like to present to the SB1 meeting. The board agreed and set a work session for Wednesday February 25, 2026 at 1pm.

**12. Public comments:**

**13. Adjournment:** Neal motioned to adjourn the meeting at 6:40pm. Motion passed unanimously.