



GAMERCO WATER AND SANITATION DISTRICT MEETING
WEDNESDAY MARCH 19TH, 2025 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 6pm.
2. **Invocation:**
3. **Director roll call:**
 - **Neal Eastridge** **President-** Present
 - **Jacob Day** **Vice President-** Absent
 - **Antonia Estrada** **Director -** Present
 - **Mayna Benally** **Director -** Present
 - **Rosa Garcia** **Director -** Present
4. **Approval of last meetings minutes (2/19/25)-** Rosa motioned to approve last meetings minutes. Neal seconded. Motion passed unanimously.
5. **Financial Reports: Anna Bond –**
 - Income- \$55,988.69 Bank Balance- \$141,446.57
 - Cost of Goods- \$-41,391.51
 - Gross Profit- \$14,597.18
 - Expense- \$-18,435.18
 - Net Income- \$-3,838.00
 - February's net income is in the negative. Money is being pulled from the reserve. A large cost is the legal fees being used for negotiation of the water rates with the City of Gallup.
 - Contact with individuals with account credit has been attempted. Jason and Clint will work together to make contact in attempts to resolve issue of overpayment.
6. **Report by Water Operator: Teresa Stevens-**

No report was given.
7. **Field Foreman Report: Clint Slaughter-**

Clint informed the board that the trash truck would be taken to the shop. The starter and hydraulic leak will be worked on.

8. Old Business:

A. New Well Project Funding Update (Audits)

Audits are still in progress. Once audits are completed funds can be appropriated.

B. Updated City of Gallup Water Service Agreement

A request for security deposit to be returned to GWSD has been made and is in review. If returned to GWSD it will be placed in a CD, it can not be used but can earn interest that GWSD will have access to. A proposal to move the water rate to the lowest commercial rate has been made.

C. Installation of light poles on Chino Loop

Neal is waiting on quotes for the lights. Permission is needed from the County to install lights on a county road. That will be looked into and a report will be given once information is obtained.

D. Church/Community Marquee Update

Jacob is still waiting on quotes from company. Update will be given once information has been obtained.

E. Scheduling of Clean Up Days

Rosa motioned to approve the purchasing of vests and trash grabbers at the cost of \$114.25. Mayna seconded. The motion passed unanimously. Jacob is still working on the cleanup map for his volunteers. Jacob suggested the first Saturdays of May, June, July, and August to have the community dumpsters available. Two dumpsters, community members must provide a water bill, and customers will be allowed one truck load each. Neal motioned to schedule dates for dumpsters and rules for dumping. Mayna seconded. Motion passed unanimously.

F. Nuisance Properties

Jason advised the board to create a committee to oversee the filing of nuisance properties. This committee would consist of two board members and members of the community. Rosa Garcia and Mayna Benally volunteered to sit on the committee. Jason Sanchez volunteered to get the committee up and running. Rosa and Mayna will get contact information from community volunteers.

9. New Business:

A. Resolution to purchase a Gamerco Work Truck, establish purchase criteria and budget.

Rosa motioned to approve Resolution 20250319-1. Neal seconded. Motion passed unanimously.

B. Implementation of Covenant Violation Stickers

Neal will begin implementation of stickers on April 1st. Major violations will be targeted first. Pictures and information will be taken upon stickering for documentation purposes. Removal of things in road right of ways will be targeted first in order to prepare for road maintenance.

C. Approve Budget for Traffic Sign Purchase

Three quotes were requested for traffic signs. One company doesn't sell all of what was requested. The other quotes were priced at \$18,352.08 and \$4,414.05. The lower quote is missing items and will need to be adjusted. Mayna motioned to approve a \$6,000 budget for traffic signs. Rosa seconded. Motion passed unanimously.

10. Board member comments: Next board meeting will be April 16th, 2025.

11. Adjournment: Neal motioned to adjourn the meeting at 7:13pm. Mayna seconded. Motion passed unanimously.