

# GAMERCO WATER AND SANITATION DISTRICT MEETING WEDNESDAY SEPTEMBER 17 TH, 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 the meeting to order at 6:00pm
- 2. Invocation:
- 3. Director roll call:

• Neal Eastridge President-Present

• Jacob Day Vice President - Present

Antonia Estrada
 Mayna Benally
 Rosa Garcia
 Director - Absent
 Director - Present

4. Approval of last meetings minutes (8/20/25)

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

5. Financial Reports: Anna Bond

Income- \$82,437.59

Cost of Goods Sold- \$-41,772.20

Gross Profit- \$40,665.39

Expenses- \$-16,747.46

Net Income- \$23,917.93

• The average person uses between 100-300 gallons of water per day. The average water bill is around 5000 gallons equal to around \$200.

## A. Status of 2022 and 2023 Audits

Procedure memos are set to be completed on 9/18/25. A meeting has been arranged with the auditor to explain the receivership in relation to the audits.

6. Report by Water Operator: Teresa Stevens

Neal gave the water report. Contract with Teresa needs to be renegotiated.

7. Comments by TA NWNMCOG: Angelina Grey

Angelina not present- No comments

### 8. Field Foreman Report: Clint Slaughter

Clint has been checking for water leaks at various properties. Most have been leaks on the customers' side toilets and leaky sinks.

### A. Weekly Reports

Clint reported that he found two water leaks in mains. Both were fixed however the materials used need to be replaced for the next repair. Jacob motioned to replace parts used in leak repair. Neal seconded. Motion passed unanimously.

Clint asked the board if they would be willing to let him repair the leak at 707 Portal.

The board notified Clint that it was the owner's responsibility to get the leak fixed.

The board asked Daneal to write a letter to the owner stating that if he does not fix the leak he would be responsible for the cost of the meter if it is damaged when it begins to freeze.

### 9. Old Business:

# A. New Well Project Funding Update (Audits)

The audits are still in progress.

# B. Update on City of Gallup Water Service Agreement.

The City of Gallup signed the agreement.

# C. Nuisance Properties Committee Update

The committee needs to schedule a meeting.

### D. Update on Tank Remediation

Neal has been in contact with the companies. Update to come.

### 10. New Business:

# A. Review and pass water rates.

Neal motioned to approve the new water rates. Jacob seconded. Motion passed unanimously.

# **B.** Resignation of Board Director.

The board read the letter of resignation from Antonia Estrada. Mayna motioned to accept the resignation. Neal seconded. Motion passed unanimously.

- 11. Board member comments: No comments.
- **12. Public comments:** Customers had questions about bills. Anna and Amber spoke to customers.
- **13. Adjournment:** Neal motioned to adjourn at 7:00pm Rosa seconded. Motion passed unanimously.