



***GAMERCO WATER AND SANITATION DISTRICT MEETING
WEDNESDAY NOVEMBER 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 the 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 (10/15/25)

Neal motioned to approve last meetings minutes. Rosa seconded. Motion passed unanimously.

5. Financial Reports: Anna Bond

Net Income Summary

Income - \$93,196.89

Cost of Goods - \$-2,286.16

Gross Profit - \$90,910.73

Expenses - \$-26,965.36

Net Income - \$63,945.37

- The water bill from the City of Gallup was late. The City made changes to the account and gave credits for the mischarging for the Gallup Water Project.
- Payroll was high due to Clint repairing leaks. \$7,488.47 was used for the repair of water leaks. Annual maintenance was done to the tanks. \$1,644.00 for communication issues.
- Kenneth Collins requested an extension to pay the following Wednesday November 16th. Neal motioned to approve the extension. Rosa seconded. Motion passed unanimously.
- Customer (Account number) with a water leak requested the board for a 30% discount on their account. Neal motioned to approve a 30% discount on account. Jacob seconded. Motion passed unanimously.

6. Report by Water Operator: Teresa Stevens

Quarterly disinfection report was submitted. Annual sewer cleaning on half of the system was completed.

7. Comments by TA NWNMCOG: Angelina Grey

- There was an informal meeting with Martin with SB1. Angelina went over to the benefits of becoming an SB1 entity.
- There will be a work session scheduled for December 6th. Angelina requested the board to be present for the work session.
- Capital Outlay session is upon us. The deadline for the application is December 12th at 3pm.

8. Field Foreman Report: Clint Slaughter

A. Weekly Reports

Clint reported that he located 3 leaks and repaired 2.

9. Old Business:

A. New Well Project Funding Update (Audits)

The audits are currently waiting on prior years auditors to respond to auditor. Neal will contact auditor to move process along.

B. Nuisance Properties Committee Update

Prior committee was never set up. Individuals will be contacted to form new committee.

C. Update on Tank Remediation

The tank was inspected. It was half full of water upon inspection. The tank can be remediated. There is money to be used for remediation. Waiting on Capital Outlay funds to be released upon completion of the audits.

D. Service Contract with YWSD

Neal met with YWSD president. Jason is writing up the contract. Will have contract to approve and sign at next meeting.

E. C&E Proposal to Increase Operations

Daneal will write up a petition for residents to sign to object to the increase of production at C&E Asphalt plant. Petition will be ready and advertised for the next meeting.

F. Water Operator Service Agreement

Teresa is currently working on a month-to-month basis. Contract needs to be updated.

10. New Business:

A. Commercial Rates for Business in Gamarco

Neal motioned to approve charging the individuals with commercial businesses commercial water rates. Rosa seconded. Motion passed unanimously.

11. Board member comments:

12. Public comments:

13. Adjournment: Neal motioned to adjourn the meeting at 7:00pm Mayna seconded. Motion passed unanimously.