



GAMERCO WATER AND SANITATION DISTRICT MEETING
WEDNESDAY DECEMBER 17TH, 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 6:00pm.

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 (11/19/25)

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

5. Financial Reports: Anna Bond.

Net Income Summary

Income - \$70,119.09

Cost of Goods - \$-76,056.67

Gross Profit - \$-5,937.58

Expense - \$-18,598.45

Net Income- \$-24,536.03

- \$77,342.01 was billed out in October. \$72,971.62 was collected. \$4,370.39 remains in accounts receivable.
- There was a billing issue that was fixed. Everything is running smoothly.

A. 2026 Budget

Budget needs to be approved at next meeting.

6. Report by Water Operator: Teresa Stevens

Teresa stated there were a couple leaks found. Parts for repairs are on hand. One leak is a service line. One leak will need a hydrovac to do repair. Hope to have repair scheduled soon. Samples are good. Lead and copper levels are good. The water tank that is offline needs to be cleaned. Funding needs to be found to do cleaning.

7. Comments by TA NWNMCOG: Angelina Grey

Jason gave report for Angelina. The state of New Mexico recommends small systems regionalize to maximize funding opportunities. SB1 gives small systems the best chance to secure funding and other help from the state.

8. Field Foreman Report: Clint Slaughter

A. Weekly Reports Clint not present. No report given.

9. Old Business:

A. New Well Project Funding Update (Audits)

The information needed was collected for audits. The audits are next on the list to be completed by the auditor. Anna recommends GWSD select the previous auditor for the 2024 audit. Neal motioned to look into changing auditors. Mayna seconded. Motion passed unanimously.

B. Nuisance Properties Update

Neal stated there are a few properties that need to be contacted about possible drug activity and squatting. Neal motioned to approve an hour of time for Daneal to write letters to owners. Jacob seconded. Motion approved unanimously.

C. Update on Tank Remediation

Funding needed to complete cleaning. Awaiting audits. Looking into other options for funding.

D. Service Contract with YWSD

Neal presented contract. Clint will read meters, respond to work orders, and do small repairs. YWSD will pay \$1000.00 per month. Neal motioned to approve service agreement. Jacob seconded. Motion passed unanimously.

E. C&E Proposal to Increase Operations

Neal shared that C&E is seeking to increase operations to 24hrs. A draft of the a petition to limit the hours of operations was shared and revisions were suggested. Jason suggested contacting the NMEPA and find out what format the petition is required. Daneal will contact the NMEPA, make revisions and update the board at the next meeting.

F. Water Operator Service Agreement

The board read the service agreement. Neal motioned to approve the service agreement. Mayna seconded. Motion passed unanimously.

G. Commercial Rates for Businesses

Neal will make a list of properties that are operating businesses. Will give update at the next meeting.

10. New Business:

A. Approve and Sign Accounting Contract

Anna went over the contract with the board. Contract is for accounting services with a monthly charge of \$1350 + tax and \$85+ tax for out-of-contract services. Mayna motioned to approve the contract. Jacob seconded. Motion passed unanimously.

B. Recap of SB1 Workshop/ Resolution 20251217-01

Neal gave recap of activities worked on at the SB1 workshop. He explained that entering into an SB1 entity will give GWSD more funding opportunities. The resolution to enter into the SB1 entity was discussed. Neal motioned to approve resolution 20251217-01. Mayna seconded. Motion passed unanimously.

C. RFP for Gamerco Well Project

The board read Hugo Cano's RFP for the Gamerco Well Project. Jacob motioned to approve the RFP. Neal seconded. Motion passed unanimously.

11. Board member comments:

12. Public comments:

Resident brought up concerns about the asphalt plant. He suggested using the upcoming well as a possible issue to add to the petition.

13. Adjournment: Neal motioned to adjourn the meeting at 7:06pm. Mayna seconded. Motion passed unanimously.