



**GAMERCO WATER AND SANITATION DISTRICT MEETING**  
**WEDNESDAY SEPTEMBER 18TH, 2024 AT 6:00 PM**  
**#3 TOM KOMFALA RO, GAMERCO NM.**  
**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. **Director roll call:**
  - **Neal Eastridge**      **President-** Present
  - **Jacob Day**            **Vice President-** Present
  - **Antonia Estrada**    **Director-** Present
  - **May-na Benally**    **Director-** Present
  - **Rosa Garcia**        **Director-** Present
3. **Approval of last meetings minutes (8/22/24) –**

Neal read minutes. Rosa motioned to approve minutes. May-na seconded. 5 votes in favor. Motion passed.
4. **Financial Reports: Anna Bond –**

Net Income Summary 8/01/24-8/31/24  
Income- \$53,367.19  
Cost of Goods Sold- \$-34,631.54  
Gross Profit- \$18,735.65  
Expense- \$ -16,526.04

This month's report does not include payroll. Anna created customer forms. Forms approved by the board.

Jason gave update on Northwest New Mexico Utility Authority. Service Agreement is ready for review by board. Special meeting to be held before end of month to sign. Lawyer hired by McKinley County is negotiating prices for water. Report from negotiation to come.
5. **Report by Water Operator: Teresa Garcia-**

Lead and copper report is to be completed by 9/19/24. Teresa reported during the replacement of meters no lead pipes were found. Gamerco is in compliance with Lead and Copper legislation although the legislation is not yet in place by the EPA. Update on valve replacement project- funds have been awarded, waiting for funds to be appropriated. Appropriation will take place in December. Once funds are in hand the replacement of all valves will take place. Sewer lines will be cleaned starting on the 1<sup>st</sup> of October.

## **6. Field Foreman Report: Clint Slaughter-**

### **A. Report on Roads, Stop Signs and Neal's Gamarco Rainwater Drainage Assessment**

Tires for trash truck (ordered previous to the board's appointment) are in at Richard's Tires. Tires will be mounted within the week. An order has been placed for the air valve needed on the trash truck, price unknown. Currently Clint has completed installation of half of the stop signs on hand. He will continue to work on installing the remainder.

## **7. Old Business:**

### **A. Status of New Well Project Funding**

Funds will be available in October. Project is set to move forward.

### **B. GWSD Community Clean and Lien Program, Vehicle Parking Violation status (Neal, Jason)**

Attorney has advised GWSD has the right to give notice for removal of vehicles. However, does not have legal right to enter individual's property to do so. If GWSD chooses to pursue Clean and Lien and/or Parking Violations property owners need to be sued before action is taken on the property. If Board decides this action should be taken a budget should be set to pay for legal fees.

### **C. Elect a Treasurer**

Neal motioned to table election until next meeting. Jacob seconded. 5 votes in favor. Motion passed.

## **8. New Business:**

### **A. Removal of past board member from bank account.**

Neal motioned to remove Salvador Nava from bank account. Jacob seconded. 5 votes in favor. Motion passed.

### **B. Letter to residents about weeds and house numbers in front of properties.**

Discussion about the weeds in streets and alley ways was held. Jacob motioned to send a notice to residents in October's billing, post on website, and flyer attached to trash cans stating streets and alley ways should be cleared, debris can be taken to Northwest NM Regional Solid Waste Authority, if GWSD employees clear weeds the residents will be billed for the removal. Neal seconded. 5 votes in favor. Motion passed. Rural Addressing will be contacted about house numbers for residents. Report to come.

### **C. Covenants and Bylaw Workday (9/11/24) report.**

Jacob read the minutes. Neal motioned to set up a community meeting to allow individuals opportunities to bring issues to the board before passing new covenants. May-na seconded. 5 votes in favor. Motion passed. Meeting will be scheduled at next board meeting.

### **D. Update Open Meetings Act for October's Board meeting change of venue to Gamarco Church of God.**

Jacob motioned for Open Meetings Act templet to be changed, signed and posted. Rosa seconded. 5 votes in favor. Motion passed.

**E. GWSD Fee Schedule and Billing Schedule.**

Jacob motioned to pass Fee Schedule and Billing Schedule as written.

Residents will receive a 14-day grace period from due date.

15 days past due - A late notice will be sent to customers and \$25 late charge will be added to their bill.

15-30 days past due - Customers must pay bill in full or set up a payment plan (payment plan – bill will be divided into 4 payments)

30 days past due- Water will be shut off if no action is taken.

Fees-

\$50 disconnection (non-payment) fee

\$50 reconnection fee

\$300 meter tampering fee

Neal seconded. 5 votes in favor. Motion passed.

**F. Discussion of adding two additional board members**

Neal motioned to table until next meeting. Rosa seconded. 5 votes in favor. Motion passed.

**9. Board member comments:**

No comments.

**10. Adjournment:** Neal motion to adjourn at 7:26pm. May-na seconded. 5 votes in favor. Motion passed.