

## GAMERCO WATER AND SANITATION DISTRICT MEETING WEDNESDAY JUNE 18<sup>TH</sup>, 2025 AT 6:00 PM 206 RAY AVE, GAMERCO, NEW MEXICO AGENDA

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
- 2. Invocation:
- 3. Director roll call:
  - Neal Eastridge President
  - Jacob Day Vice President
  - Antonia Estrada Director
  - Mayna Benally Director
  - Rosa Garcia Director
- 4. Approval of last meetings minutes (5/22/25)
- 5. Financial Reports: Anna Bond
  - A. Status of 2022 and 2023 Audits
- 6. Report by Water Operator: Teresa Stevens-
- 7. Field Foreman Report: Clint Slaughter-
- 8. Old Business:
  - A. New Well Project Funding Update (Audits)
  - B. Update on City of Gallup Water Service Agreement
  - C. Community Dumpsters and Church Teams Update
  - D. Church/Community Marquee Update
  - E. Nuisance Properties Update (Neal)
  - F. Becoming an SB1 Entity Update
- 9. New Business:
  - A. Azteca Government Solutions LLC Request for proposals (RFP) for remediation of water tank.
  - B. 2025 ICIP Resolution
  - C. Elections
- 10.Board member comments:
- 11.Adjournment: