



***GAMERCO WATER AND SANITATION DISTRICT MEETING
WEDNESDAY JUNE 18TH, 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 6:02pm.

2. Invocation:

3. Director roll call:

- **Neal Eastridge** **President** – Present
- **Jacob Day** **Vice President** - Present
- **Antonia Estrada** **Director** - Absent
- **Mayna Benally** **Director** - Present
- **Rosa Garcia** **Director**- Present

4. Approval of last meetings minutes (5/22/25)

Neal motioned to approve last month's minutes. Mayna seconded. Motion passed unanimously.

5. Financial Reports: Anna Bond

Income - \$73,147.14

Cost of Goods- \$-38,824.86

Gross Profit -\$34,322.28

Expenses - \$-60,664.71

Net Income- \$-26,342.43

A. Status of 2022 and 2023 Audits

Auditor has sent a bill for 50% of the 2024 audit. Anna hopes to get the 2022 and 2023 audits finished by the end of June. After completing those audits they will start on 2024.

6. Report by Water Operator: Teresa Stevens-

Samples are good. Quotes for the material to fix the leak by Eagle Ready Mix. Neal will contact Eagle Ready Mix to schedule the best time to shut off the water in the area for the repair. The repair will take place on a weekend.

7. Field Foreman Report: Clint Slaughter-

Clint was not present to give report. Neal shared what he has observed recently. The pothole on Cascade has been filled. Clint took out a tree on the side of the street on Portal.

8. Old Business:

A. New Well Project Funding Update (Audits)

Audits are set to be completed by the end of June.

B. Update on City of Gallup Water Service Agreement

The attorney has sent the City the final Amended Water Service Agreement and he is waiting for a response from the City.

C. Community Dumpsters and Church Teams Update

The next Dumpster is scheduled for July 5th. Neal will contact the City of Gallup for a price for the dumpsters. Jacob shared that the teams from the church has cleaned up at least 1000lbs of trash from the sides of the streets.

D. Church/Community Marquee Update

Jacob got the estimate for the marquee from Stewart Signs for \$23,000. Jacob would like to discuss the percentage the board would be willing to pay for the sign. The board discussed the current budget and that the marquee is out of budget currently. Neal motioned to table the marquee. Rosa seconded. Motion passed unanimously.

E. Nuisance Properties Update (Neal)

Five letters went out to the property owners that have burnt houses asking for them to clean up the properties. Neal received a call from Leigh Rose Greigo, the owner of 202 Summit. She expressed that she is willing to pay for the cleaning of the property and requested an estimate from GWSD. She also stated that she would be open to selling the property and will come up with a price.

Daneal requested four hours to write letters to property owners with vacant trailers/houses to warn them about the possibility of their properties becoming the next victims of drug using squatters. Jacob motioned to approve the four hours. Rosa seconded. Motion passed unanimously.

F. Becoming an SB1 Entity Update

Forming an SB1 entity has been tabled until the Water Agreement with the City has been finalized.

9. New Business:

A. Azteca Government Solutions LLC Request for proposals (RFP) for remediation of water tank.

The board discussed the proposal. Neal motioned to approve Azteca Government Solutions proposal of \$2,500 plus GRT for RFP. Rosa seconded. Motion passed unanimously.

B. 2025 ICIP Resolution

The board agreed to pass Resolution 20250618-01. Neal motioned to approve the resolution. Rosa seconded. Motion passed unanimously.

C. Elections

Water and Sanitation Districts are now subject to public elections. When the elected board members terms are ending, GWSD must send a letter to the County informing them of openings.

10. Board member comments:

Rosa shared her concerns for the community with the upcoming fireworks. She suggested informing the community that they need to clean the weeds in their yards in order to prevent fires from fireworks. The board agreed to flyer the community with flyers addressing the weeds and fire restrictions. The board will flyer the community on June 28th. Flyering will begin at 7:00am. Flyers will be available at the office.

11. Adjournment:

Neal motioned to adjourn the meeting at 7:01pm. Rosa seconded. Motion passed unanimously.