

## Minutes

### Yahtahey Water and Sanitation District Board Meeting

**(Rescheduled Regular Meeting 02/10/26) held 02/17/26**  
**Held at Hilton Garden Inn in Gallup**  
**1530 W. Maloney Ave.**  
**Gallup NM 87301**

1. **Call Meeting to Order:** David called the meeting to order at 6pm.
2. **Roll Call:**
  - Board President David Descheenie - Present
  - Board Vice President Sharon Torres - Present
  - Board of Director Lew Harrison - Present
3. **Approval of Agenda:** David motioned to approve the agenda. Sharon seconded. The motion passed unanimously.
4. **Approval of Minutes:** Daneal provided amended minutes for the board to review. Daneal explained that Section 8 letter F was amended to use to correct wording. David motioned to approve the minutes as amended. Sharon seconded. Motion passed unanimously.
5. **Financial Reports: Anna M Bond**

Net Income Summary  
Income - \$12,406.87  
Expenses - \$-15,412.24  
Net Income - \$-3,00.37

  - \$11,862.79 was billed out in December 2025. 415,170 Gallons of water was used. \$12,733.29 was collected in January 2026. \$870.50 was collected from Accounts Receivable.
  - Anna reported that the budget will need to be adjusted. There were several things that hadn't been factored in when creating the budget. Repairs is over budget. Utilities will also be over budget due to the increase of rates from NTUA.
  - YWSD had a bill that was over 4 years past due. Anna paid the past due amount.
  - Anna reported that she is working to set up a payment option for customers to pay their bills at Walmart through the Rent Manager program.
6. **Monthly Report by Water Operator: L&T Services, Teresa Stevens**

Teresa reported that the tank cleaning was done. The tank cleaning is good for 3-5 years. She also reported that she sent the Tap Fee Quote to Anna and is awaiting the ESSCO account to be set up. If the weather permits L&T Services will be out to complete the tap connection on Friday 02/20/26.

**7. Comments by TA NWNMCOG/NWNMUA: Angelina Grey/ Jason Sanchez**

Angelina gave the following updates:

- SB1- Two work sessions have been completed. The two required public hearings have been completed. The 3<sup>rd</sup> work session is scheduled for 03/14/26 from 9am-12pm. The articles of incorporation and bylaws will be worked during work session. Each system will select the individuals that will be on the NWNMUA Board. At the April JPA meeting the merger plan will be reviewed and approved. The boards will then merge and cease to have individual board meetings.
- Small system training- Two virtual trainings will be coming up. Consumer Confidence Reporting and Board Member Roles and Responsibilities. More information to come.
- TAP- COG continues to coordinate with the JPA on the SB1 transition. YWSD's water and wastewater PER should be completed in May.
- RCAC will be conducting monthly visits to the region to address small system issues. More information to come.
- Capital Outlay funding has been used to purchase pumps and upgrade the lift station. Reminder of the funds need to be used by 2027.
- Lew asked how to go about applying for funding for road work to be completed. Angelina suggested getting a PER done for Road Networks.

**8. New Business:**

- A. Dollar General Water Connection Service Agreement  
David stated that the attorney drafted the service agreement. David motioned to approve the service agreement. Sharon seconded. The motion passed unanimously.
- B. Dollar General Tap Fee Quote  
Teresa completed the quote and sent to the board. David motioned to approve the tap quote. Sharon seconded. Motion passed unanimously.
- C. YWSD contract with Azteca Government Solutions for procurement services.  
David motioned to table due to lack of information. Sharon seconded. Motion passed unanimously.
- D. SB1 Post Hearing Resolution  
David motioned to approve the Board of Directors of the Yah-Ta-Hey Water and Sanitation District Joint Resolution # 20261702-02. Sharon seconded. Motion passed unanimously.
- E. SB1 3rd Work Session 03/14/26  
Work session will take place at The Rocket from 9am-12pm on Saturday 03/14/26. All board members are strongly encouraged to attend.

**9. Old Business:**

- A. Review and Approve Opens Meeting Act  
The board reviewed the changes to the Open Meeting Act. David motioned to approve the Yahtahey Water and Sanitation District Open Meetings Act Resolution Number 20261702-01. Sharon seconded. Motion passed unanimously.
- B. Update on Feeder Tank Property  
The board is waiting for information from the title company.
- C. Lagoon Project Design Phase Update  
The board is waiting on the completion of the PER.

**10. Public Comments:**

**11. Adjournment:** David motioned to adjourn the meeting at 6:56pm. Sharon seconded.  
The motion passed unanimously.