

## Minutes

### Yahtahey Water and Sanitation District Board Meeting

**(rescheduled regular 09/9/25 meeting) held 09/16/25**

**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 6:00pm
2. **Roll Call:**
  - Board President                      David Descheenie - Present
  - Board Vice President              Sharon Torres - Present
  - Board of Director                   Chris Gallegos - Present
3. **Approval of Agenda:**

David motioned to approve the agenda. Chris seconded. Motion passed unanimously.
4. **Approval of Minutes:**

David motioned to approve the minutes. Chris seconded. Motion passed unanimously.
5. **Financial Reports: Anna M Bond**

Income- \$13,811.61  
Expenses- \$-22,647.97  
Net Income- \$-8,836.36

  - \$14,343.05 was billed out in July. \$14,226.28 was collected.
  - Anna reported that she received a call from the individual that installed the garage door requesting to be paid. There was no notification that the installation had been completed. The board requested confirmation that the installation was completed before payment is made.
6. **Monthly Report by Water Operator: L&T Services, Teresa Stevens**
  - Bac-T samples were not compliant, repeat samples were in compliance. A meter lock was placed on 19 N Ola.
  - Jason on behalf of the board requested that Teresa submit a proposal for a contract without meter reading and small repairs.
  - Teresa will review the PER by Souder, Miller, and Associates and share notes and recommendations.
7. **Comments by TA NWNMCOG: Angelina Grey**

Angelina reported that the Water Trust Board application was opened. Funds for project design were requested as well as engineering services. YWSD was selected for the project. Initial contacts have been made. Angelina will reach out to the board as needed when the process begins.

## **8. New Business:**

- A. Proposal for Naki Landscaping to clean alleyway and access to feeder tank. Eddie from Naki Landscaping spoke to the board about possible solutions to the road to the feeder tank. One option was to use the right of way owned by the Navajo Nation. This option poses when dealing with the Chapter House in the area. The other option is to use concrete barriers and backfill to reduce the gradient of the incline. Once he has completed the estimate he will contact the board for approval.

- A copy of the access for this property from Navajo Estates needs to be found immediately. Contact an attorney if needed.
- David motioned to authorize Jason to use Gallup Title to research any information of the property the feeder tank is on. Chris seconded. Motion passed unanimously.

- B. Review completed Preliminary Engineering Report and comments by Souder, Miller and Associates.

Angelina presented the options giving in the PER.

- Option 1- Optimize the current facilities.
- Option 2- Construct retention pond. Needs capital. 2 year timeline. 2.9 million.

Angelina recommended YWSD request assistance from the County to share some of the cost of the project. She will assist by submitting the agenda request for the next County Commission Meeting.

A special work session will be called to approve the PER, this needs to be done before November.

- C. Discuss creating a service agreement with GWSD for water meter reads and work order service requests.

Teresa was asked to make a new proposal for contract. Daneal will contact GWSD to set up a meeting.

## **9. Old Business:**

- A. Approval of Lot Lease Agreement.

Rent is going up by \$350. David motioned to approve lot lease agreement. Sharon seconded. Motion passed unanimously.

- B. Survey lots for sell.

Looking into subdividing encroachments.

- 10. Public Comments:** Resident wants to know what can be done to the property that has two trailers on lot and is violating the bylaws. Jason recommended the board pay a lawyer to give notice to property owner.

- 11. Adjournment:** David motion to adjourn at 6:55pm. Sharon seconded. Motion approved unanimously.