

Minutes

Yahtahey Water and Sanitation District Board Meeting

(Rescheduled Regular Meeting 11/11/25) held 11/18/25
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. Sharon seconded. Motion passed unanimously.
4. **Approval of Minutes:** David motioned to approve last meetings minutes. Sharon seconded. Motion passed unanimously.
5. **Financial Reports: Anna M Bond**

Net Income Summary
Income - \$14,420.93
Expenses - \$-25,169.50
Net Income - \$-10,748.57

 - \$13,386.69 was billed out in September. \$14,853.81 was collected in October. \$1,467.12 was past due. The budget is slightly under budget for revenue.
 - Naakai Landscaping - \$8000, Samuels Septic Service -\$3,431.08 (emergency sewer services), and Mark Simons Sewer Maintenance (yearly maintenance) - \$6,575.37 were the largest expenses for October.
6. **Monthly Report by Water Operator: L&T Services, Teresa Stevens**

A power outage caused issues with the transformer at the lower lift station. A new phase converter was installed, and the pumps are running on auto. Generator quotes have been requested. Angelina Grey sent out information about funding for back-up generators. The power outage also caused damage to the level sensor in the water storage tank. A new unit was installed. Manual float quotes have been requested. The road to the storage tank has been repaired, Teresa will update the tank cleaner.
7. **Comments by TA NWNMCOG/NWNMUA: Angelina Grey/ Jason Sanchez**
8. **New Business:**
 - A. Outcome of Elections, Swearing in New Director-Lewnell Harrison
Mr. Harrison was introduced. He will be sworn in in January.

- B. Discuss and vote on contracting DePauli Engineering Services on subdividing 14A/14B La Chee
The cost of subdividing is \$2000; price will be added to the cost of property. David motioned to approve contracting DePauli Engineering Services to subdivide property. Sharon seconded. Motion passed unanimously.
- C. Discuss Use of Access Road for Dollar Store (David)
The store does have a state permit. The state informed David that the road is a public road. The store will protect the fire hydrant. David will contact the County to be put on the agenda for the County Board Meeting to see what the county says about use of the road.

9. Old Business:

- A. Status of Certified Water Operator Service Agreement
Sharon motioned to approve service agreement. David seconded. Motion passed unanimously.
- B. Status of Naakai Landscaping Job
Naakai Landscaping improved the road to the tanks. The improvements have made the road an attraction. A gate was installed to prevent usage by unauthorized individuals. Naakai Landscaping requested payment for materials used on gate and fencing at \$810.47. David motioned to approve payment of \$810.47. Sharon seconded. Motion passed unanimously.
- C. Update on Feeder Tank Property
No information on the property has been obtained. David will go to DePauli Engineering for information.
- D. Preliminary Engineering Report Update.
Teresa gave report on the update. The only change in report is an altered response to Option 3. The option is to use the retired lagoon as a treatment pond and retention pond. This option allows for more space and calls for relining the pond for use.
- E. Status of GWSD Service Agreement for meter readings and work orders
Jason is working on the service agreement.

10. Public Comments:

- 11. Adjournment:.** David motioned to adjourn the meeting at 7:00pm. Sharon seconded. Motion passed unanimously.