

## Minutes

### Yahtahey Water and Sanitation District Board Meeting

**Regular Meeting held 03/17/26  
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 6:00pm.
2. **Roll Call:**
  - Board President David Descheenie- Present
  - Board Vice President Sharon Torres - Present
  - Board of Director Lew Harrison -Absent
3. **Approval of Agenda:**

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

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

Net Income Summary  
Income- \$61,253.47  
Expenses- \$-66,443.63  
Net Income- \$-5,190.16

  - Money needs to be transferred back into the Money Market account to meet the minimum amount.
  - \$50,000 was collected under Grant & Subsidy Income.
  - \$54,862.81 was spent under Engineering expenses for the Lagoon PER.
  - Anna will look into why the budget has come out so under budget.
6. **Monthly Report by Water Operator: L&T Services, Teresa Stevens**

Teresa reported that the tanks were cleaned and the meter was installed for Dollar General. The monthly samples will be taken on the 30<sup>th</sup>. Teresa is still waiting for a Discharge permit.
7. **Comments by TA NWNMCOG/NWNMUA: Angelina Grey/ Jason Sanchez**

No report Angelina and Jason were absent.
8. **New Business:**
  - A. YWSD contract with Azteca Government Solutions for procurement services.

David motioned to table until next meeting. Sharon seconded. Motion passed unanimously.
  - B. Yahtahey WWTP Funding - Congressionally Directed Spending  
David motioned to table until next meeting. Sharon seconded. Motion passed unanimously.

C. Recap of SB1 Work session #3

Daneal reported that the work session went well. The April board meeting will be the last meeting for each system. In May the systems will have a combined meeting on the 20<sup>th</sup> at 6pm at the Gamarco Church of God. The meetings will be held on the third Wednesday of each month moving forward. Daneal stated that she will send out an alert to the residents about the meeting changes in May.

**9. Old Business:**

A. Update on Feeder Tank Property

David motioned to table until the title company provides more information. Sharon seconded. Motion passed unanimously.

B. Lagoon Project Design Phase Update

David motioned to table until next meeting. Sharon seconded. Motion passed unanimously.

C. Update on Legal Contract with Dollar General

The attorney provided the contact for the board to review. The board reviewed the contract. David motioned to approve the contract as written. Sharon seconded. Motion passed unanimously.

**10. Public Comments:**

**11. Adjournment:** David motioned to adjourn at 6:22pm. Sharon seconded. Motion passed unanimously.