

Minutes

Yahtahey Water and Sanitation District Board Meeting

**Regular Meeting (rescheduled 5/19/26) held 05/26/26
at 6pm 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 6:05pm

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 last meetings minutes. Sharon seconded. Motion passed unanimously.

5. Financial Reports: Anna M Bond

Net Income Summary

Income- \$11,100.10

Expense - \$-12,490.31

Net Income - \$-1390.21

- \$11,825.70 was billed out in March. 383,159 gallons of water was used during the month of March.
- \$11,100.10 was collected in April. \$451.10 was collected from Accounts Receivable.
- Anna requested board's approval to move \$40,000 into the Money Market Account. David motioned to approve \$40,000 to be moved into the Money Market Account. Sharon seconded. Motion passed unanimously.
- Budget was in the negative due to Infrastructure Improvements; there was enough money from previous year to cover the costs.
- The final budget needs to be approved in July.
- The board reviewed the Interim Budget. David motioned to approve the Interim Budget. Sharon seconded. Motion passed unanimously.

6. Monthly Report by Water Operator: L&T Services, Teresa Stevens

Teresa reported that the leak by Dollar General was fixed. It is still unclear who meter belongs to. She has a draft of the CCR. The report is due on the July 1st.

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

8. New Business:

A. YWSD contract with Azteca Government Solutions for procurement services.

The board has decided to contract with Azteca when needed.

B. YWSD Annual Clean Up Recap.

The clean-up day consisted of David and family cleaning trash around fences.

C. Policies and Procedures

David motioned to adopt GWSD's Policies and Procedures. Sharon seconded. Motion passed unanimously.

D. June YWSD/GWSD Board Meeting Merge

The merge is to take place 06/17/26 at the Gamerco Church of God 206 Ray Ave, Gamerco NM at 6pm.

9. Old Business:

A. Update on Feeder Tank Property

No update. Sharon will look into getting more information.

B. Lagoon Project Design Phase Update

The estimate is too high. Other options need to be explored before continuing.

10. Public Comments:

11. Adjournment: