

Minutes

Yahtahey Water and Sanitation District Board Meeting

**Regular Meeting held 6/16/26 Rescheduled for 6/23/26
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 6:00pm.

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 approved last month's minutes. Sharon seconded. Motion passed unanimously.

5. Financial Reports: Anna M Bond

Net Income Summary

Income- \$13,197.08

Expense- \$-10,405.82

Net Income- \$2,791.26

- \$12,490.77 was billed out in April. 429,463 Gallons of water were used in April.
- \$13,522.47 was collected in May, \$1,031.70 of that was collected from Accounts Receivable.
- \$40,000 was moved back into the Money Market Account.
- YWSD was a little under budget due to the Grant money that hasn't been received yet. The budget was also under budget due to the Tank Cleaning that was necessary.
- YWSD will be receiving credit from the Electric company due to a misreading of the meter. A new meter was requested due to the sun damaged meter face making reading difficult.
- Next month will be the start of a new online billing system Occupi. This system will allow customers to pay online using various payment methods. Information will be sent out in the billing and online. Tutorials on account setup will be posted.

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

- Samples taken were good. Lead and Copper will be tested.
- Problems with READy system were resolved.
- Dollar General has not contacted anyone from at YWSD. Store is not open yet.

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

- SB1 Planning had a meeting on June 20th. They vetted applicants for the General Manager position. Ramon Lucero with RCAC submitted the articles of incorporation with the Secretary of State.
- ICIP project Priorities- 1. Wastewater liner, 2. Generator, 3. SCADA system.
- TAP has funding for Design and Construction. YWSD doesn't qualify for the Design.
- Angelina submitted an application to the NMED for a grant requesting \$300,000.

8. New Business:

A. Review and Approve ICIP Fiscal Year 2028-2030

The board reviewed ICIP Fiscal Year 2028-2032 Resolution # 20260623-1. David motioned to approve Resolution #20260623-1. Sharon seconded. Motion passed unanimously.

B. Approve Angelina Grey to submit application to Water Trust Board.

David motioned to approve Angelina to submit application to the Water Trust Board. Sharon seconded. Motion passed unanimously.

9. Old Business:

A. Update on Feeder Tank Property

There is still no information found on the property. David will go to Window Rock to find information.

B. Lagoon Project Design Phase Update

The price from Sauder Miller is still too high for YWSD to afford. In attempts to bypass the RFP process and lose more time a meeting was set up with the engineer for the County. Kimly-Horn was contacted and a short meeting was held to share information. There is another meeting scheduled with Kimly-Horn.

10. Public Comments:

11. Adjournment: David motioned to adjourn the meeting a 6:36pm. Sharon seconded. Motion passed unanimously.