

Meeting Minutes for April 14, 2024

Yahtahey Water & Sanitation District

Held at Hilton Garden Inn

1530 W. Maloney Ave. Gallup NM 87301

Started at 6:04 pm

Ended at 7:10 pm

- Board President: David Descheenie **Present**
- Board Vice President: Sharon Torres **Present**
- Board Secretary Treasurer: Chris Gallegos **Present**

1. **Approval of Agenda** Sharon second that motion/All in favor
2. **Approval of Minutes:** Sharon second that motion/All in favor
3. **Financial Reports By:** Anna M. Bond, AMB Accounting
4. **Monthly Report by Water Operator:** L&T Services Report given by Teresa Brevick

New Business:

- A. Anna reviewed certain items from the Audit book. Audit happens once a year in June. We can only use an auditor 3 times. Next June we need to find someone else, Anna suggested someone that she knows but she will bring us the list of Auditors at the next meeting.
- B. New pumps were delivered 2 weeks ago, and Teresa said we can use them as backups because the old pumps were still in good shape.
- C. Teresa informed us that the metal – copper sampling will be taken within the next few weeks.
- D. Discussed solar generators for the pump house with Teresa and she said that diesel or natural gas generators would be better. She will have us some quotes by the next meeting.
- E. We got 3 quotes for fixing the road that leads to the pump house and Nachai Landscaping was the most detailed on what they were going to do. Chris Gallegos will meet with them, to make sure that they will do it right.
- F. We approved RFP procurement contract with Hugo Cano/Aztec to make sure the Lagoons are done right the cost will be 2750.00.

Old Business:

- A. Are the By – laws back from the lawyers.
- B. Quote from Jason Sanchez on continuing with Yahtahey Board.
- C. Has letter been sent RV park on 03. S. Lachee