

Agenda

Yahtahey Water and Sanitation District Board Meeting

(Rescheduled Regular Meeting 02/10/26) held 02/17/26

Held at Hilton Garden Inn in Gallup

1530 W. Maloney Ave.

Gallup NM 87301

1. Call Meeting to Order:

2. Roll Call:

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| • Board President | David Descheenie |
| • Board Vice President | Sharon Torres |
| • Board of Director | Lew Harrison |

3. Approval of Agenda:

4. Approval of Minutes:

5. Financial Reports: Anna M Bond

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

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

8. New Business:

- A. Dollar General Water Connection Service Agreement
- B. Dollar General Tap Fee Quote
- C. YWSD contract with Azteca Government Solutions for procurement services.
- D. SB1 Post Hearing Resolution
- E. SB1 3rd Work Session 03/14/26

9. Old Business:

- A. Review and Approve Opens Meeting Act
- B. Update on Feeder Tank Property
- C. Lagoon Project Design Phase Update

10. Public Comments:

11. Adjournment: