

Town of Estancia
Regular Meeting of the Board of Trustees

Monday, May 19, 2025, at 6:15 PM

Estancia Public Library, 601 S Tenth St Estancia, NM 87016

Minutes

Invocation and Pledge of Allegiance
Call to order regular BOT meeting and Roll Call

Trustee Lovato- Here
Trustee May-Here
Trustee Sanchez-Here
Trustee Hall-Here
Mayor Dial- Here

- 1.0 Approval of May 19, 2025, Regular Meeting Agenda- Action Item**
1st: Trustee Hall
2nd: Trustee Sanchez
Passed: Motion Carried

- 2.0 Approval of the May 5, 2025, Regular Meeting Minutes – Action Item**
1st: Trustee May
2nd: Trustee Sanchez
Passed: Motion Carried

- 3.0 Discussion/Approval of the May 19, 2025, Bill List – Action Item**
1st: Trustee Hall
2nd: Trustee Lovato
Passed: Motion Carried

Public Comment – At the discretion of the mayor. For information only (No Action can be taken). Comments may be limited to 5) minutes per person on any subject.

Citizen that lives out in a rural area of Estancia knows that there is a need for a grocery store and she's been trying to take that on, and toss it up at Albert because they both work at the school. She mentioned that Edgewood and Moriarty both have stores, and we don't. She was thinking of building, and she said if no one would do it she was willing to propose it. Trustee May told her we did have a grocery store, and it should be open by next month.

- 4.0 Discussion only- Karen Roberts –why the Town of Estancia has a contract with Universal Waste and not EVSWA for residential trash services**

Karen Roberts did not attend the meeting. Mayor Dial said that he had already explained the contract situation before. Trustee May said that she heard about it at her shop.

Old Business

5.0 Discussion/Action Item – Approval of May 5, Bill List

1st: Trustee Lovato

2nd: Trustee Sanchez

Passed: Motion Carried

New Business

6.0 Discussion/Possible Action- Need to approve and sign resolution 2025-021/Extension request.

Town of Estancia and NM DOT Cooperative Agreement

This was for the money that was not used on the last project.

The letter attached explains it. Mayor dial signed resolution.

1st: Trustee Hall

2nd: Trustee May

Passed: Motion Carried

7.0 Discussion/Possible Action- need to approve and sign resolution 2025-022 Submittal of TPF application Application for the next TPF funding. Trustee Hall said it was a very important roadway. Mayor Dial signed the resolution.

1st: Trustee Hall

2nd: Trustee May

Passed: Motion Carried

8.0 Mayor/Council Updates:

Trustee Hall- Apologized for not being at the last meeting, one of his medications was making him sick. He also wanted to know about the current water situation. Mayor Dial told him samples were submitted to put well #4 online, and that they should have labs back in the next ten days and hopefully the state will approve it. Well #3 is pumping about 30 gallons a minute and is being run 24 hours a day. Well #9 is staying about 25 gallons a minute. Well #8 is doing 120 gallons a minute. We are sustaining.

Trustee May- Wanted to congratulate Patrick and thanked him for putting banners up, it was nice seeing them coming into town. She also said that the graduation was nice this year.

Trustee Sanchez- Baseball is a hit, he was at a car show this weekend and people were talking about it. People are wondering why construction has not started at the pool yet. He said that Edgewood was looking for a place because they want to build a pool, and they would be our competitor. He said that we needed to get the pool up and running. He thinks if Edgewood takes it, we will lose completely. Thanked the guys for handling the water situation.

Trustee Lovato- The baseball program is probably one of the most shocking turn of events that we have had lately in this town. They are generating at least one hundred to two hundred people a day when they have games there. He also thanked Chief Carter for being there and having his officers there. This baseball field has been one of the best investments for the community, it has brought everyone together. Trustee Lovato also mentioned that they now have to take care of the field. He also advocated that we hire someone to take care of the pool because it needs to be taken care of, so it won't deteriorate, and maybe someone to watch over the pool and baseball field. He thinks if someone had oversight of the pool we wouldn't be in this position, they would let us know what was going on. He knows Laura can't be looking over everything because she has a full-time job and I think she would love to have someone checking on that and letting her know what is needed. We need to take care of the baseball field and the pool. He also said he would like to get signs for the baseball field.

Mayor Dial- Chief Carter and Dannette from EVSWA are going to be on a zoom to approve the purchase of the building on main street. Robert's flooring is also coming to put new carpet in the boardroom so they could start having meetings there again. Only the board room is getting new carpet not the bathrooms or the hall way. Michelle Jones' first official day is next Tuesday.

9.0 Executive Session – As per Motion and Roll Call Vote – Pursuant to NMSA 1978 10-15-1 Sections (H)(2)(8) Discussion of the purchase, acquisition or disposal of real property or water rights.

Move into Executive Session

1st:

2nd:

Passed:

Move out of Executive Session

1st:

2nd:

Mayor Dial said there was no need to go into executive session.

Adjournment – Trustee May made a motion to adjourn the meeting at 6:55pm. Trustee Sanchez seconded the motion. All in favor. **MOTION CARRIED**

Approved: 
Attest: 

Date: 6/2/2025

Date: 6/2/2025