

AGENDA
GAMERCO WATER AND SANITATION
DISTRICT MEETING
WEDNESDAY, APRIL 26TH 2023 AT 6:00 PM
#3 TOM KOMFALA RD, GAMERCO N.M.
JOIN US THROUGH ZOOM
Meeting ID: 880 6363 2452 Passcode: 299150

1. Roll Call :

- **Board President :** Kenny Carabajal Sr.
- **Board Treasurer :** Open
- **Board Vice President :** Salvador Nava
- **Board Member:** Cindy Lozano
- **District Manager:** Open

2. Approval of Agenda

3. Approval of Minutes:

4. Financial Reports:

5. Report by Water Operator: Teresa Garcia

6. Manager's Report

7. New Business:

- A. Update on Gamerco water leaks
- B. Discuss \$8,500 increase for new trash truck
- C. Calendar 2022 Final Quarter Financial Report Year Ending December 31, 2022 Resolution No. 2023-0426-1
- D. Budget Adoption Resolution No. 2023-0426-2
- E. Open Meetings Act Resolution 2023.12.04
- F. Rent Manager billing software
- G. Trash can audit
- H. Contacts for after hour calls
- I. Tampering locks for all meters not in use

8. Old Business:

- A. Project for 4 inch millings on every road in Gamerco

- B. Gas card procedure**
 - C. Receipt handling procedure**
 - D. Renter's deposits**
 - E. Administrative fee revision**
 - F. Loan fee revision**
 - G. Second commercial garbage can fee revision**
- 9. Closing of Meeting**