

AGENDA
GAMERCO WATER AND SANITATION
DISTRICT MEETING
WEDNESDAY, APRIL 14, 2021 AT 6:00 PM
#3 TOM KOMFALA RD, GAMERCO N.M.

1. Roll Call :

- **Board President :** Kenny Carbajal
- **Board Treasury :** Jason Sanchez
- **Board Vice President :** Salvador Nava
- **District Manager:** Open

2. Approval of Agenda

3. Approval of Minutes

4. Financial Reports : Jason Sanchez

5. Report by Water Operator : Lonnie Garcia

6. New Business:

- A) Review and approval of Bylaws
- B) Review and approval of 2020 Audit
- C) Billing Discussion: Clarification, Delinquent bills, Shutoff notices.
- D) Review and approval of Proposals: Purchase of Trash Bins, Otero's Alarm, DePauli survey for Rosita Park, Purchase of Tamper seals , Purchase Scanner
- E) Review and approval of Proposals: Navajo shopping center, Meter change out for Grand Canyon Trailer Park, Portal Ave, Fire Hydrant replacement
- F) Discussion on backhoe purchase

7. Old Business:

A) Status Report

- Eagle Ready mix & Navajo Shopping Center Meter change outs.
- Billing updates

8. Closing of Meeting

Gamerco WSD is inviting you to a scheduled Zoom meeting.

Topic: Gamerco WSD's Zoom Meeting

Time: Apr 14, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82289515319>

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