

AGENDA
GAMERCO WATER AND SANITATION
DISTRICT MEETING
WEDNESDAY, JUNE 9, 2021 AT 6:00 PM
#3 TOM KOMFALA RD, GAMERCO N.M.

1. Roll Call :

- **Board President :** Kenny Carbajal
- **Board Vice President :** Salvador Nava
- **Board Treasury :** Jason Sanchez
- **Board Member:** Teri Fraizer
- **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 and Covenants
- B) Resolution to adopt new bylaws and covenants
- C) Review water loss report
- D) Billing: Request for forgiveness
- E) Review and approval: Purchase of Tamper seals , Purchase of office Scanner
- F) Review and approval of Proposals: Navajo shopping center meter change out.

7. Old Business:

Status Report

- A) Navajo Shopping Center Meter change out
- B) Billing updates: Payment arrangements, Delinquent notices and Shut off Notices
- C) HR update

8. Closing of Meeting

Gamerco WSD is inviting you to a scheduled Zoom meeting.

Topic: GWSD Board Meeting for June 2021

Time: Jun 9, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/6954811988>

Meeting ID: 695 481 1988

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