

AGENDA
GAMERCO WATER AND SANITATION
DISTRICT MEETING
WEDNESDAY, MARCH 17, 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. Managers' Report :

7. New Business:

- A) **Vote to appoint new board member Teri Fraizer**
- B) **Discussion on Attorney Brian Smith Updating GWSD By Laws**
- C) **Billing Clarification and Delinquent bills**
- D) **Review potential proposals for road maintenance and improvement**
- E) **Discussion on regionalization of Sanitation Districts**
- F) **Discussion on survey for additional Park**
- G) **Discussion/ decision on 4" Mag meter**
- H) **Discussion sale of old meters**

8. Old Business:

A) Status Report

- **Eagle Ready mix & Navajo Shopping Center Meter change outs.**
- **Pump House water pump replacement**
- **Deep Dive Clean**
- **Survey for Nunez Park**
- **Grants for park**
- **Bid proposal of GWSD operations**

9. Closing of Meeting

Gamerco WSD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87317131267>

Meeting ID: 873 1713 1267

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