

Agenda

Gamerco Water and Sanitation

District Meeting

**ALL MEETINGS TO BE HELD ON ZOOM UNTIL
FURTHER NOTICE**

Wednesday February 24, 2021 at 6:00 P.M

#3 Tom Kamfala RD, Gamerco, N.M

1. Roll Call:

- I. Board President: Kenny Carabajal Sr.
- II. Board Vice President: Salvador Nava
- III. Board Treasure: Jason Sanchez
- IV. District Manager: Open

2. Approval of Agenda:

3. Approval of Minutes:

4. Financial Reports: Jason Sanchez

5. Report by Water Operator: Lonnie Garcia

6. Manager's Report:

7. New Business:

A. Resolution to remove current executive title of president from Kenny Carabajal Sr. and approve Salvador Nava as GWSD Board President leaving Vice president position open

B. Current operations:

- 1. How to proceed with:
 - a) Office decisions

- b) Work orders
- c) Employee turn over

8. Master meter reads and water report loss

9. Proposals:

1. Review and approve Proposal for Deep dive clean of community water tanks
2. Review and approve survey Proposal for from De Pauli engineering for Nunez park lot 6, block 8
3. Review available Proposal for Grants for Nunez Park

10. Old Business:

A. Meter upgrade for Navajo shopping center

11. Closing of Meeting

Gamerco WSD is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Feb 24, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83592357288?pwd=YS9nb1B2ZW91QXluZ1lXbmRlOFgzQT09>

Meeting ID: 835 9235 7288

Passcode: 121724

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