

AGENDA
GAMERCO WATER AND SANITATION
DISTRICT MEETING
WEDNESDAY, June 14TH 2023 AT 6:00 PM
#3 TOM KOMFALA RD, GAMERCO N.M.

JOIN US THROUGH ZOOM

Meeting ID: 814 3424 4086 Passcode: 313216

1. Roll Call :

- **Board President** : Open
- **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. Managers' Report :

7. New Business:

- A. Update name for "Other Charges" on bills**
- B. Letter to residents about price increase**
- C. ICIP Resolution No. 2023-4**
- D. LGPF Resolution No. 2023-5**
- E. Capital Outlay (\$50k, from 2022 & 2023)**

8. Old Business:

- A. Update on Gamerco roads**
- B. Increase on sewer rate**
- C. Community clean up**
- D. Procedure for customer's additional trash cans**

9. Closing of Meeting