

AGENDA
GAMERCO WATER AND SANITATION
DISTRICT MEETING
WEDNESDAY, MARCH 8TH 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** : Kenny Carabajal Sr.
- **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. Project for 4 inch millings on every road in Gamerco
- B. Gas card procedure
- C. Receipt handling procedure
- D. Renter's deposits
- E. Administrative fee revision
- F. Loan fee revision
- G. Second commercial garbage can fee revision

8. Old Business:

- A. Begin work on Diamond St. to try and locate any water leaks
- B. Water meter audit
- C. Clarification on payment methods

D. Create flyers for mass update to residents

E. Procedure for driving GWSD vehicles

F. Daily/weekly reports for employees

G. Water disconnection schedule update

H. Procedure on recovering payments for delinquent accounts

I. Bill and receipt procedure

9. Closing of Meeting