

AGENDA
GAMERCO WATER AND SANITATION
DISTRICT MEETING
WEDNESDAY, APRIL 12TH 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. Manager's Report

7. New Business:

- A. Update on Gamerco water leaks
- B. Discuss \$8,500 increase for new trash truck
- C. Budget reports for DFA
- D. Open Meetings Act Resolution 2023.12.04
- E. Rent Manager billing software
- F. Trash can audit
- G. Contacts for after hour calls
- H. Tampering locks for all meters not in use

8. Old 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

9. Closing of Meeting