

Agenda
Gamerco Water And Sanitation
District Meeting
Thursday, August 26th 2021 At 6:00 P.M
#3 Tom Komfala RD, Gamerco, N.M

Topic: Gamerco Water & Sanitation District's Zoom Meeting
Time: Aug 26, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/82216407259>

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1. Roll Call:

- Board President: Kenny Carabajal Sr.
- Board Treasury: Jason Sanchez
- Board Vice President: Salvador Nava

- District Manager: Open
- Board Member: Teri Fraizer

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) ICIP for Gamarco Water And Sanitation District

B) Water shut off: Protocol and Procedures

C) Resolution to remove Magdalena Garcia as
GWSD secretary

D) GWSD Employee Raise: 6%

E) Review and Adjust Sewer Rate

F) New Trash Truck

8. Old Business:

A) Discuss and Establish protocol for November Board
Election, Assign responsibilities

B) Status of Navajo Shopping Center proposals and
project

- C) Discuss and decide how work orders and reading of meters will take place going forward. Review Bid Proposals.
- D) Establish and approve Budget for conceptual design of park project on Rust (AKA Nunez Park)

10. Motion to Adjourn Meeting