

# Gamerco Water and Sanitation District

## BOARD OF DIRECTORS MEETING

### MINUTES

Tuesday, September 06, 2022 at 6:00 p.m.

#3 Tom Komfala Road, Gamerco, N.M.

**1. Roll Call at 6:05 p.m.**

Board President	Kenny Carabajal Sr.	Present
Board Vice President	Salvador Nava	Present
District Manager	Kenny Carabajal Sr. (Acting)	Present
Board Member	Cindy Lozano	Present

**2. Approval of Agenda**

Motioned by Salvador Nava  
2<sup>nd</sup> by Kenny Carabajal  
All in Favor

**3. Approval of Minutes from July 13, 2022**

Motioned by Salvador Nava  
2<sup>nd</sup> by Kenny Carabajal  
All in Favor

**4. Financial Report by Salvador Nava**

Salvador Nava reported the financial reports for July 31.2022. Salvador reported the balance sheets, operating Budget, maintenance budget, deposits and account balances. He also reported the revenues and expenses, including the net income for Gamerco Water and Sanitation District.

Motioned by Kenny Carabajal  
2<sup>nd</sup> by Salvador Nava  
All in Favor

**5. Water Operator Report – Teresa Garcia**

Teresa Garcia was available for any questions. Teresa Garcia presented the Water Operator Report.

Motioned by Salvador Nava  
2<sup>nd</sup> by Kenny Carabajal  
All in Favor

**6. Manager's Report**

Kenny Carabajal reported that we continue to work Monday through Friday and the office hours are 8 a.m. to 2 p.m.

Motioned by: Salvador Nava  
2<sup>nd</sup> by: Kenny Carabajal  
All in Favor

**7. New Business**

- a. Trash Truck Resolution 2022-0013 Close Out- Kenny Carabajal announced the final close out for the new trash truck. Close out date 09-02-2022.
- b. JPA Merge- Kenny Carabajal reported that the JPA is launched and is working on a few touch ups and will soon to be complete.
- c. Flooding- Properties and Roads- Kenny Carabajal reported that the County has been very helpful in trying to repair the damages caused by recent heavy rainfall. GWSD and the County will continue to address issues on the streets of Gamerco.
- d. Resolution to Appoint Board Members for JPA- Salvador Nava was appointed for the president of the JPA Board/he accepted. Kenny Carabajal was appointed for the Alternate/ he accepted. Motion approved by Salvador Nava, 2<sup>nd</sup> by Kenny Carabajal. All in favor

**8. Old Business**

- a. Presentation of the 2021 Audit – Gamerco Water and Sanitation District  
Carmen Jimenez, Staff Auditor I with Beasley, Mitchel & Co. presented the 2021 Audit. She indicated that this audit went smoothly and is now complete. The result of this audit came with one finding, which was a finding from past audits. The finding will be resolved in next year's audit as the documents were located by the staff at the Gamerco Water and Sanitation District. The 2020 Audit had three findings and two of the findings were resolved in the 2021 Audit.

**9. Adjourn**

Motion by Kenny Carabajal at 6:22 p.m.  
2<sup>nd</sup> by Salvador Nava

All in Favor



**Water & Sanitation District**