

Gamerco Water and Sanitation District

BOARD OF DIRECTORS MEETING

MINUTES

Tuesday, February 8, 2022 at 2:00 p.m.

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

1. Roll Call at 2:00 p.m.

Board President	Kenny Carabajal Sr.	Present
Board Vice President	Salvador Nava	Present
Board Treasury	Open	
District Manager	Open	
Board Member	Open	

2. Approval of Agenda

Motioned by Salvador Nava

2nd by Kenny Carabajal Sr.

All in Favor

3. Approval of Minutes from January 19, 2022

Motioned by Salvador Nava

2nd by Kenny Carabajal Sr.

All in Favor

4. Financial Report by Maudie Morgan

Maudie reported the balance sheet, operating Budget, maintenance budget, deposits and account balances. She also reported the revenues and expenses, including the net income for Gamerco Water and Sanitation District.

Motioned by Salvador Nava

2nd by Kenny Carabajal Sr.

All in Favor

5. Water Operator Report - Salvador Nava

Salvador Nava presented the Water Operator Report that was emailed by L&T Services.

Motioned by Salvador Nava

2nd by Kenny Carabajal Sr.

All in Favor

6. Manager's Report

The acting Manager, Kenny Carabajal Sr., gave the manager's report. He reported that all is going well with the day to day operations including locating of valves, garbage pickup and work orders. We are still waiting on a shipment from Core Main for our supplies.

Motioned by Salvador Nava

2nd by Kenny Carabajal Sr.

All in Favor

7. New Business

- a. Expand trash service to Ya Ta Hey and Coal Basin Road

The office manager will be creating a letter to distribute to the Ya Ta Hey and Coal Basin residents to offer them trash services.

Motioned by Salvador Nava

2nd by Kenny Carabajal Sr.

All in Favor

- b. Part Time Secretary and pay rate

In preparation for the transition, it would be the ideal move to hire a secretary.

Motioned by Salvador Nava

2nd by Kenny Carabajal Sr.

All in Favor

- c. Relocating Meter Boxes

The staff will check for available parts in Albuquerque.

Motioned by Salvador Nava

2nd by Kenny Carabajal Sr.

All in Favor

d. **Gamerco Economic Development**

Salvador Nava, Vice-President for GWSD suggested looking into expanding trash services, tire recycling/collection and recycling program. It was also suggested that we reach out to the County Assessors office to see what properties are owned by the Gamerco Townsite.

Motioned by Kenny Carabajal

2nd by Kenny Carabajal Sr.

All in Favor

8. Old Business

- a. Sign Proposed Budget for 2022
- b. Sign Joint Powers Agreement Resolution
- c. Purchase a New or Used Work Truck – On Hold
- d. Purchase Portable Building – Estimated Cost: \$10,000-\$12,000 – The building is going to be donated.
- e. Approve 2021 Audit – The cost of the audit is \$16,000.

9. Adjourn

Motion by Kenny Carabajal at 2:45 p.m.

2nd by Salvador Nava

All in Favor

Water & Sanitation District