

Gamerco Water and Sanitation District
BOARD OF DIRECTORS MEETING
MINUTES

Wednesday, April 13, 2022 at 6:00 p.m.
#3 Tom Komfala Road, Gamerco, N.M.

1. Roll Call at 6:06 p.m.

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

2. Approval of Agenda

Motioned by Kenny Carabajal Sr.

2nd by Salvador Nava

All in Favor

3. Approval of Minutes from April 13, 2022

Motioned by Kenny Carabajal Sr.

2nd by Salvador Nava

All in Favor

4. Financial Report by Maudie Morgan

Maudie Morgan reported the financial reports for April 2022. 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 Kenny Carabajal Sr.

2nd by Salvador Nava

All in Favor

5. **Water Operator Report - Salvador Nava**

Salvador Nava presented the Water Operator Report that was emailed by L&T Services. Teresa Garcia was also in on this meeting and she was available if we had any questions.

Motioned by Salvador Nava

2nd by Kenny Carabajal Sr.

All in Favor

6. **Manager's Report**

Kenny Carabajal reported that we are still waiting on parts and supplies from Core and Main. The majority of the parts that we have ordered is on backorder. The operations at the Gamerco office have been going well.

Motioned by: Salvador Nava

2nd by: Kenny Carabajal

All in Favor

7. **New Business**

a. Update on Trash Truck – Martin Ortega – NM Finance Authority

Martin Ortega from the New Mexico Finance Authority gave an update on the application for the trash truck. He indicated that our application is nearing the last step in the process and a decision will be made at their board meeting on April 28, 2022 via zoom meeting at 10:00 a.m. He will email us the zoom invitation so we can login to listen in on their board meeting.

b. Approval for funds to move portable buildings. The estimate is \$12,000. This is for tear down, transport and set up.

Motioned by: Salvador Nava

2nd by: Kenny Carabajal

All in Favor

c. Update on Coop for Ya Ta hey, White Cliffs and Gamerco

The Coop is moving along and the staff and board members have been attending the meetings. The target time is in July 2022.

8. **Old Business**

- a. Update on expanding trash service to Ya Ta Hey

We have been collecting names and addresses for the residents that are interested in participating. We currently have 14 names. Our target number of residents is 50 to begin the trash service for Ya Ta Hey.

- b. New Secretary Update

We have a new secretary on board and she has been doing a great job in assisting the Office Manager and working toward the transition.

- c. Spring Time Work Plan

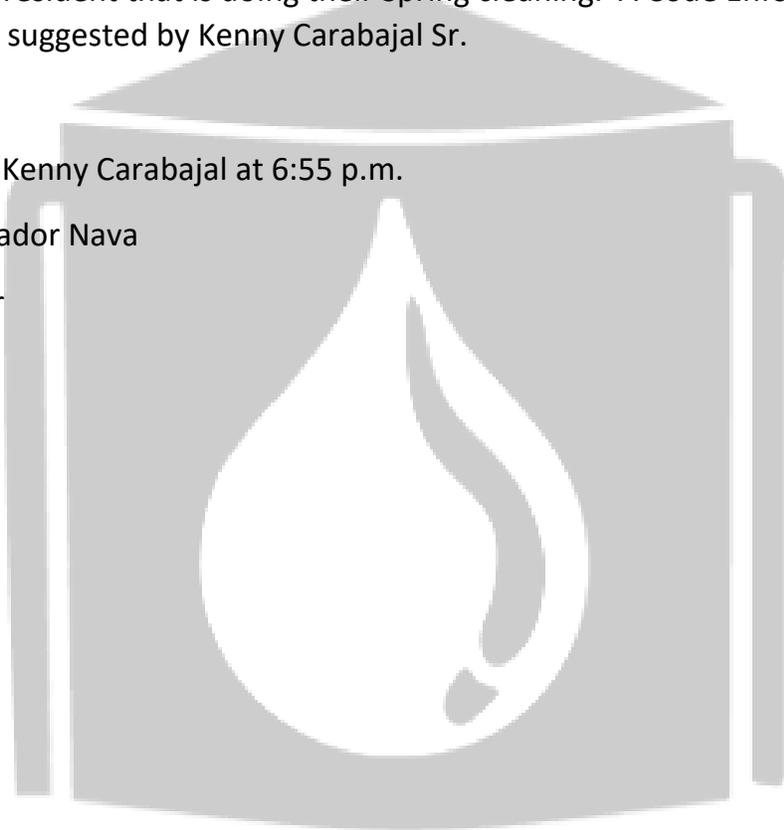
Salvador Navajo suggested a Spring Time Cleanup of the Gamerco Community, especially on Chino Loop. Bins will be provided in May to collect garbage from any resident that is doing their Spring cleaning. A Code Enforcement Officer was suggested by Kenny Carabjal Sr.

9. **Adjourn**

Motion by Kenny Carabjal at 6:55 p.m.

2nd by Salvador Nava

All in Favor



Water & Sanitation District