

Gamerco Water and Sanitation District
BOARD OF DIRECTORS MEETING
MINUTES

Wednesday, May 11, 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 Salvador Nava
2nd by Kenny Carabajal Sr.
All in Favor

3. Approval of Minutes from April 13, 2022

Motioned by Salvador Nava
2nd by Kenny Carabajal Sr.
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. Kenny Carabajal Sr. explained that one of the requirements during the approval process for the trash truck purchase was to pay off the loan for the tank and pump house.

Motioned by Salvador Nava
2nd by Kenny Carabajal
All in Favor

5. Water Operator Report - Salvador Nava

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

Motioned by Kenny Carabajal Sr.
2nd by Salvador Nava
All in Favor

6. Manager's Report

Kenny Carabajal reported that we have cut the hours of the employees. The Foreman, Supervisor and Laborer are now working Tuesday, Wednesday and Thursday. They work from 8:00 a.m. to 2:00 p.m. The Trash Truck Driver works on Tuesday and Wednesday for trash pickup and has been utilized for additional tasks. The office staff are working Monday through Friday from 8:00 a.m. to 2:00 p.m. One of the portable building was delivered on Sunday, May 15, 2022. We are still waiting on parts from Core and Main and the parts are still on back order.

Motioned by: Salvador Nava
2nd by: Kenny Carabajal
All in Favor

7. New Business

- a. Trash Truck Approval – NM Finance Authority – Waiting on Closing on the loan. We are expecting the delivery of the trash truck in October 2022.
- b. Sign on ICIP form for NWNMCOG – The resolution and the authorization forms were signed by the board for Maudie Morgan to update the ICIP for the next five years.

Motioned by: Salvador Nava
2nd by: Kenny Carabajal Sr.
All in Favor

- c. Fee Schedule – A fee schedule was presented which included disconnection and reconnection fees, late fees, tampering fees and additional garbage fees. These fees were not being enforced and it was presented to the board for approval.

Motioned by: Salvador Nava

2nd by: Kenny Carabajal Sr.

All in Favor

- d. Update of property and building – The portable building that is going to be used for storage is going to be delivered on 5/15/2022. A survey is required of the property that is in the process of being purchased. Jason Sanchez is reviewing the financials for GWSD to see if the purchase of the property adjacent to the current location of the GWSD office is sufficient.
- e. Entered a request for a grant from McKinley County for new office renovations and setup. With the assistance of Blanca Surgeon, this grant request was submitted to McKinley County.
- f. Current trash truck update. The trash truck has been down for a week for repairs. The crew utilized the truck with the trailer to complete the garbage pickup this week.

8. Old 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.
- 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.

9. Adjourn

Motion by Kenny Carabajal at 6:54 p.m.

2nd by Salvador Nava

All in Favor