

Gamerco Water and Sanitation District

BOARD OF DIRECTORS MEETING

MINUTES

Wednesday, June 8, 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 May 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 Salvador Nava
2nd by Kenny Carabajal
All in Favor

5. Water Operator Report – Teresa Garcia

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

Motioned by Kenny Carabajal Sr.

2nd by Salvador Nava

All in Favor

6. **Manager's Report**

Kenny Carabajal reported that we continue to work at the reduced hours for the foreman, laborers and water supervisor. 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. 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. Sign Resolution to close on Trash Truck Purchase - Resolution #2022-0012.

Resolution #2022-012 was signed by the Board Members.

- b. Adopt Open Meetings Act - Resolution #2022-0012.

Resolution #2022-0012 was signed by the Board Members.

8. **Old 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.
- 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.
- 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.

9. Adjourn

Motion by Kenny Carabajal at 6:30 p.m.

2nd by Salvador Nava

All in Favor



Water & Sanitation District