

Gamerco Water and Sanitation District

BOARD OF DIRECTORS MEETING

MINUTES

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

2. Approval of Agenda

Motioned by Salvador Nava
2nd by Cindy Lozano
All in Favor

3. Approval of Minutes from April 13, 2022

Motioned by Salvador Nava
2nd by Cindy Lozano
All in Favor

4. Financial Report by Maudie Morgan

Salvador Nava reported the financial reports for June 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 Salvador Nava
2nd by Cindy Lozano
All in Favor

5. Water Operator Report – Teresa Garcia

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

Motioned by Salvador Nava
2nd by Cindy Lozano
All in Favor

6. Manager's Report

Maudie Morgan 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.

Motioned by: Salvador Nava
2nd by: Cindy Lozano
All in Favor

7. New 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.

8. Old 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.

9. Adjourn

Motion by Salvador Nava at 6:36 p.m.
2nd by Cindy Lozano
All in Favor

Water & Sanitation District