

GAMERCO WATER & SANITATION DISTRICT

#3 Tom Komfala Rd., Gamerco, NM

District Meeting Agenda

Wednesday December 8, 2021 – 6:00 p.m.

Gamerco Water & Sanitation District is inviting you to a scheduled Zoom Meeting.

Topic: Gamerco Water & Sanitation District's Zoom Meeting

Time: Wednesday, December 8, 2021 – 6:00 p.m. – Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81610070463>

Gamerco Water & Sanitation District is inviting you to a scheduled Zoom meeting.

Topic: Gamerco Water and Sanitation District Board Meeting

Time: Dec 8, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84922305238?pwd=OUlzYnRVYnUvZlZHelBBM2tjVm1qQT09>

Meeting ID: 849 2230 5238

Passcode: 699653

One tap mobile

+16699006833,,84922305238#,,,,*699653# US (San Jose)

+12532158782,,84922305238#,,,,*699653# US (Tacoma)

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

Meeting ID: 849 2230 5238

Passcode: 699653

Find your local number: <https://us02web.zoom.us/j/kbofnuGRBO>

1. Roll Call:

Board President: Kenny Carabajal Sr.

Board Vice President: Salvador Nava

Board Treasury: Open

District Manager: Open

Board Member: Open

2. Approval of Agenda

3. Approval of Minutes

4. Financial Reports: Salvador Nava

5. Report by Water Operator: Lonnie Garcia

6. Manager's Report:

7. New Business:

- a. Grand Canyon Trailer Park - \$5,145.62
- b. \$100 to purchase gas for Kenny Carabajal per month
- c. Trash Truck Progress

- d. Office furniture has arrived, except for the desk. It will arrive on December 6, 2021.
- e. Renovation is complete at the Gamerco office
- f. Resident Water Bills – Change due date to the 8th of every month
- g. Christmas Bonus
- h. \$1 wage increase for Maudie Morgan, Office Manager and Emelio Francisco, Foreman
- i. Belinda Rios – Account Balance: \$1,259.39 – How do we handle the balance. Services have been disconnected and the meter has been pulled.

8. Old Business

- a. Approve 2022 Gamerco Water and Sanitation District Proposed Budget
- b. Approve Resolution to Purchase Trash Truck
- c. Pedestrian Gate at Gamerco Office
- d. Purchase furniture for Gamerco Office
- e. GWSD Resident Water Grievances
- f. Employee Thanksgiving Bonus
- a. GWSD Resident Water Grievances

- b. Trash Truck Purchase: Methods of Payment
- c. Locate water valve price from L&T Services
- d. Remodeling the interior of pump house office: Budget
- e. Purchase of new Stop Signs

9. Motion to Adjourn Meeting