

Agenda  
Gamerco Water And Sanitation  
District Meeting  
**Executive Meeting**  
Friday, May 7th 2021 At 6:30 P.M  
#3 Tom Komfala RD, Gamerco, N.M

1. Roll Call:

- Board President: Kenny Carabajal Sr.
- Board Treasury: Jason Sanchez
- Board Vice President: Salvador Nava
- District Manager: Open
- Board Member: Teri Fraizer

2. Approval of Agenda:

3. New Business:

A) Approve the GWSD By-laws

B) Approve GWSD Covenants

C) GWSD review of Attorney's suggestions regarding future chain of command.

D) Approve procedures and policies regarding disciplinary or corrective action for GWSD employees.

E) Approve Employee Standard of Operations (including Time Schedule)

F) Approval of Oversight of employees protocols. (Job Titles/ Job Descriptions)

G) New trash truck review.

H) Navajo shopping center project.

I) Approval/Discussion on delinquent water - sewer bills and how to manage them.

J) Approve replacement of concrete for Isreal on the 300 blk Rosita.

9. Closing of Meeting