

GAMERCO WATER & SANITATION DISTRICT

District Meeting Agenda #3 Tom Komfala Rd., Gamerco, NM

Tuesday, February 8, 2022 – 2:00 p.m.

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

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Topic: Gamerco Water and Sanitation District Board Meeting
Time: Feb 8, 2022 02:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81948283309?pwd=ak5NUjFQRS9iRk1aNVk1cVhxclgrUT09>

Meeting ID: 819 4828 3309

Passcode: 290890

One tap mobile

+16699006833,,81948283309#,,,,*290890# US (San Jose)

+12532158782,,81948283309#,,,,*290890# 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: 819 4828 3309

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Find your local number: <https://us02web.zoom.us/j/kpeM8JR7y>

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: Kenny Carabajal

7. New Business:

a. Expand trash service to Ya Ta Hey

b. Part Time Secretary and Pay Rate

c. Relocating Meter Boxes

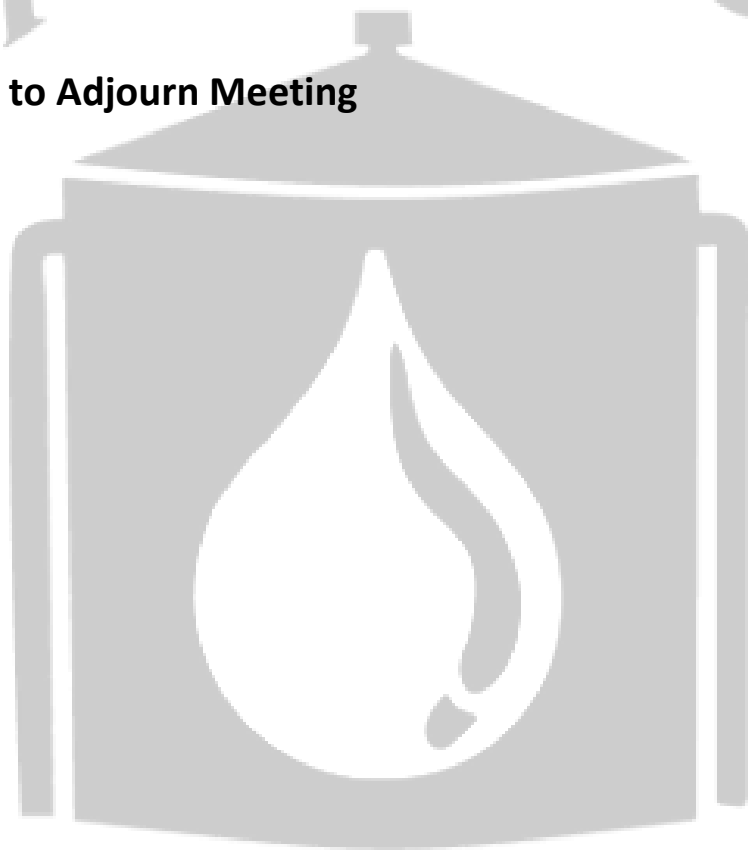
d. Gamerco Economic Development

Water & Sanitation District

8. Old Business

- a. Sign Proposed Budget for 2022
- b. Sign Joint Powers Agreement Resolution
- c. Purchase a New or Used Work Truck
- d. Purchase Portable Building – Estimated Cost: \$10,000-
\$12,000
- e. Approve 2021 Audit

9. Motion to Adjourn Meeting



Water & Sanitation District