

**AGENDA**  
**GAMERCO WATER AND SANITATION**  
**DISTRICT MEETING**  
**WEDNESDAY, FEBRUARY 8<sup>TH</sup> 2023 AT 6:00 PM**  
**#3 TOM KOMFALA RD, GAMERCO N.M.**

**JOIN US THROUGH ZOOM**

**Meeting ID: 814 3424 4086**

**Passcode: 313216**

**1. Roll Call :**

- **Board President :** Kenny Carabajal Sr.
- **Board Treasurer :** Open
- **Board Vice President :** Salvador Nava
- **Board Member:** Cindy Lozano
- **District Manager:** Open

**Approval of Agenda:**

**Approval of Minutes:**

**2. Financial Reports :**

**3. Report by Water Operator :** Teresa Garcia

**4. Managers' Report :**

**5. New Business:**

- A. Begin work on Diamond St. to try and locate any water leaks**
- B. Water meter audit**
- C. Clarification on payment methods**
- D. Create flyers for mass update to residents**
- E. Procedure for driving GWSD vehicles**
- F. Daily/weekly reports for employees**
- G. Water disconnection schedule update**
- H. Procedure on recovering payments for delinquent accounts**
- I. Bill and receipt procedure**

**6. Old Business:**

- A. Meters being registered with TAK**

**7. Closing of Meeting**