



GAMERCO WATER AND SANITATION DISTRICT MEETING
WEDNESDAY SEPTEMBER 18TH, 2024 AT 6:00 PM
#3 TOM KOMFALA RO, GAMERCO NM.
AGENDA

Proof of posting: Website, Community Boards located at the Gamerco Water and Sanitation Office and the Gamerco Post Office Community Board.

- 1. Call Meeting to Order**
- 2. Director roll call:**
 - **Neal Eastridge President**
 - **Jacob Day Vice President**
 - **Antonia Estrada Director**
 - **May-na Benally Director**
 - **Rosa Garcia Director**
- 3. Approval of last meetings minutes (8/22/24) -**
- 4. Financial Reports: Anna Bond -**
- 5. Report by Water Operator: Teresa Garcia-**
- 6. Field Foreman Report: Clint Slaughter-**
 - A. Report on Roads, Stop Signs and Neal's Gamerco Rainwater Drainage Assessment**
- 7. Old Business:**
 - A. Status of New Well Project Funding**
 - B. GWSD Community Clean and Lien Program, Vehicle Parking Violation status (Neal, Jason)**
 - C. Elect a Treasurer**
- 8. New Business:**
 - A. Removal of past board member from bank account.**
 - B. Letter to residents about weeds and house numbers in front of properties.**
 - C. Covenants and Bylaw Workday (9/11/24) report.**
 - D. Update Open Meetings Act for October's Board meeting change of venue to Gamerco Church of God.**
 - E. GWSD Fee Schedule and Billing Schedule.**
 - F. Discussion of adding two additional board members**
- 9. Board member comments:**
- 10. Adjournment:**