

Agenda
Gamerco Water And Sanitation
District Meeting
Tuesday, July 20th 2021 At 6:30 P.M
#3 Tom Komfala RD, Gamerco, N.M

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

Topic: Gamerco Water & Sanitation District's Zoom Meeting
Time: Jul 20, 2021 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87814871473>

Meeting ID: 878 1487 1473

One tap mobile

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1. Roll Call:

Regular meeting Agenda:

- meeting
- Motion to adjourn and re-enter regular
 - Water and Sanitation Bills
 - Discuss and decide how to handle Large operations will be directed and managed
 - Discuss and decide how future GWSD
 - HR issues
 - Discuss and determine current staffing and address and handle based on out come
 - Outcome, discuss and decide how to
 - Discuss Employers Council Investigation
- Executive Agenda as follows:

Approval of Agenda
Approval of minutes

2. Enter into Executive session:

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

3. Approval of Agenda:
3. Approval of Minutes:
4. Financial Reports:
5. Report by Water Operator: Lonnie Garcia
6. Manager's Report:
7. New Business:

- A) Discuss and Establish protocol for November Board Election, Assign responsibilities
- B) Status of Navajo Shopping Center proposals and project
- C) Discuss and decide how work orders and reading of meters will take place going forward. Review Bid Proposals.
- D) Establish and approve Budget for conceptual design of park project on Rust (AKA Nunez Park)
- E) Discussion any open items

8. Old Business:

- A) GWSD Trash Truck acquisition status.

10. Motion to Adjourn Meeting