

# **GAMERCO WATER & SANITATION DISTRICT**

## **DISTRICT MEETING AGENDA**

**#3 Tom Komfala Rd., Gamerco, NM**

**Wednesday, June 8, 2022 – 6:00 p.m.**

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

Topic: My Meeting

Time: Jun 8, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83710167404?pwd=b0tQNG9nOS9HekxyU09xRTRTOWF4QT09>

Meeting ID: 837 1016 7404

Passcode: 142868

One tap mobile

+13462487799,,83710167404#,,,,\*142868# US (Houston)

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Dial by your location

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

**+1 301 715 8592 US (Washington DC)**

**Meeting ID: 837 1016 7404**

**Passcode: 142868**

**Find your local number: <https://us02web.zoom.us/j/kcx5VQkByE>**

**1. Roll Call:**

Board President: Kenny Carabajal Sr.

Board Vice President: Salvador Nava

District Manager: Kenny Carabajal Sr. (Acting)

Board Member: Cindy Lozano

**2. Approval of Agenda**

**3. Approval of Minutes**

**4. Financial Reports: Maudie Morgan**

**5. Report by Water Operator: Lonnie Garcia/Salvador Nava**

**6. Manager's Report: Kenny Carabajal**

**7. New Business:**

a. Sign Resolution to Close on Trash Truck Purchase

b. Adopt Open Meetings Act Resolution 2022-0012

**8. Old Business**

a. Trash Truck Approval – NM Finance Authority – Waiting on Closing

b. Sign on ICIP forms for NWNMCOG

c. Fee Schedule

d. Update on property and building

- e. Entered request for a grant from McKinley County for new office renovations and setup.
- f. Current trash truck update

**9. Motion to Adjourn Meeting**



**Water & Sanitation District**