

# **GAMERCO WATER & SANITATION DISTRICT**

## **DISTRICT MEETING AGENDA #3 Tom Komfala Rd., Gamerco, NM**

**Wednesday, May 11, 2022 – 6:00 p.m.**

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

Time: May 11, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87817742174?pwd=WTJDOHJMN2tJY1JLSGF5M1B3dmFxdz09>

Meeting ID: 878 1774 2174

Passcode: 357582

One tap mobile

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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)

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**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. 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

**8. Old Business**

- a. Update on Trash Truck – Martin Ortega – NM Finance Authority
- b. Approval for funds to move portable buildings. The estimate is \$12,000. This is for tear down, transport and set up.
- c. Update on Coop for Ya Ta Hey, White Cliffs and Gamerco

**9. Motion to Adjourn Meeting**