## Agenda Gamerco Water And Sanitation District Meeting Wednesday, October 13th 2021 At 6:00 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: Oct 13, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/87069071081

Meeting ID: 870 6907 1081

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## 1. Roll Call:

Board President: Kenny Carabajal Sr.

- Board Treasury: Jason Sanchez
- Board Vice President: Salvador Nava
- District Manager: Open
- Board Member: Teri Fraizer
- 2. Approval of Agenda:
- 3. Approval of Minutes:
- 4. Financial Reports: Jason Sanchez
- 5. Report by Water Operator: Lonnie Garcia
- 6. Manager's Report:
- 7. New Business:
  - A)GWSD Resident Water Grievances
  - B)Trash Truck Purchase: Methods of payment discussion
  - C) Locate Water Valve price from L&T Services
  - D) Remodeling the interior of pump house office: budget
  - E)Purchase of new stop signs

## 8. Old Business:

A)ICIP for Gamerco Water And Sanitation District B)Water shut off: Protocol and Procedures

- C) Resolution to remove Magdalena Garcia as GWSD secretary
- D) GWSD Employee Raise: 6%
- E)Review and Adjust Sewer Rate
- F)New Trash Truck
- 10. Motion to Adjourn Meeting