

**Gamerco Water and Sanitation District**  
**BOARD OF DIRECTORS MEETING**  
**MINUTES**

**Wednesday, October 12, 2022 at 6:00 p.m.**

**#3 Tom Komfala Road, Gamerco, N.M.**

**1. Roll Call at 6:06 p.m.**

Board President	Kenny Carabajal Sr.	Present
Board Vice President	Salvador Nava	Present
District Manager	Kenny Carabajal Sr. (Acting)	Present
Board Member	Cindy Lozano	Present

**2. Approval of Agenda**

Motioned by Salvador Nava  
2<sup>nd</sup> by Kenny Carabajal  
All in Favor

**3. Approval of Minutes from September 13, 2022**

Motioned by Salvador Nava  
2<sup>nd</sup> by Kenny Carabajal  
All in Favor

**4. Financial Report by Salvador Nava**

Salvador Nava reported the financial reports for September, 2022. Salvador reported the balance sheets, operating Budget, maintenance budget, deposits and account balances. He also reported the revenues and expenses, including the net income for Gamerco Water and Sanitation District.

Motioned by Kenny Carabajal  
2<sup>nd</sup> by Salvador Nava  
All in Favor

**5. Water Operator Report – Teresa Garcia**

Salvador Nava presented the Water Operator Report. Kenny Carabajal also reported Mark

Simon completed cleaning the sewer lines. Clint Slaughter reported the tank was almost empty but was corrected.

Motioned by Kenny Carabajal

2<sup>nd</sup> by Salvador Nava

All in Favor

## 6. **Manager's Report**

Kenny Carabajal reported that Clint Slaughter will begin taking over the Manager's report each month at the Board meetings. He also reported that most meter cans were pumped out and GWSD has ordered a new pump and will re-insulate meter cans. Kenny also mentioned that the roads will be repaired with millings and that the County will take care of their roads which include: Chino, Bench, Ray, Elkins, and Santa Rita where all the school bus stops are located.

Motioned by: Salvador Nava

2<sup>nd</sup> by: Kenny Carabajal

All in Favor

## 7. **New Business**

- a. Resolution for NMED Grant 2022-2013 was adopted and passed with signing Resolution 2022-2013. NMED Grant will award \$50,000 to replace 11 gate valves on Chino, Draco, Rust on the Northern side of Gamerco. Salvador Nava motioned 2<sup>nd</sup> Cynthia Lozano- All in favor.
- b. Review and Possible Change in Bylaws and Covenants- Attorneys will look at Bylaws so that we can address the problem areas in Gamerco regarding vehicles being parked in Gamerco Right of Ways. This issue causes our trash truck and mail trucks not being able to get to certain areas. Attorneys will put it into the next election.
- c. Flooding- Properties and Roads- Kenny Carabajal reported that the County has been very helpful in trying to repair the damages caused by recent heavy rainfall. GWSD and the County will continue to address issues on the streets of Gamerco.

Motioned by: Kenny Carabajal

2<sup>nd</sup> by: Salvador Nava

All in favor

## 8. **Old Business**

- a. Trash Truck Resolution 2022-2012 Close Out- New trash truck should be delivered by February or March 2023.
- b. JPA Merge- Is in progress
- c. Flooding- Properties and Roads- Farm tractor rental needed.
- d. Resolution to Appoint Board Members for JPA- Resolution was put in place at the last meeting on September 13, 2022. Salvador Nava was appointed as JPA Board President and the Alternate is Kenny Carabajal.

Motioned by: Kenny Carabajal

2<sup>nd</sup> by: Salvador Nava

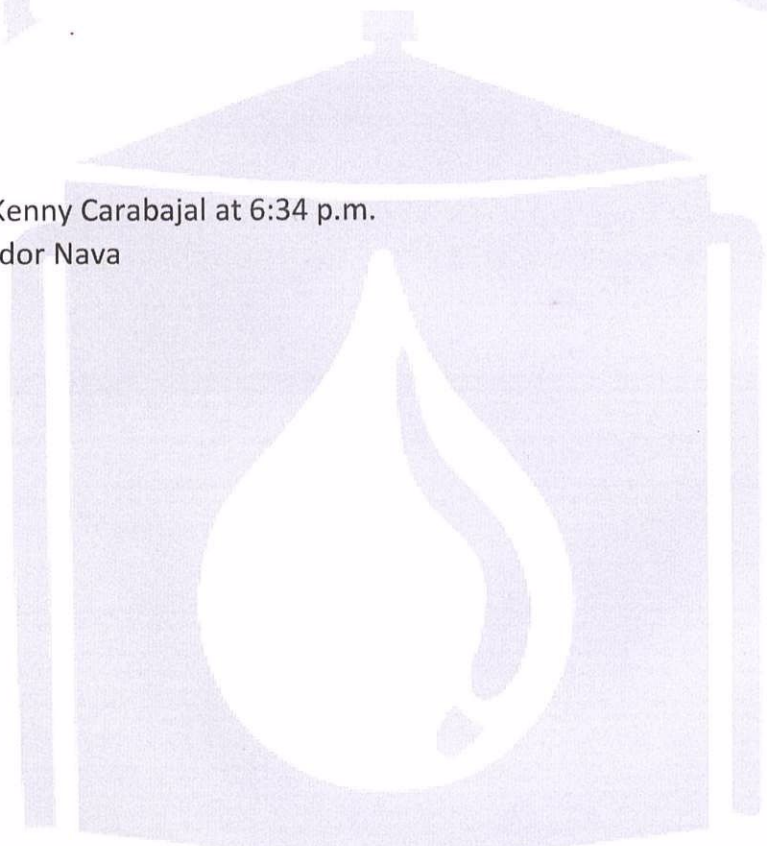
All in favor

**9. Adjourn**

Motion by Kenny Carabajal at 6:34 p.m.

2<sup>nd</sup> by Salvador Nava

All in Favor



Water & Sanitation District