## <u>Agenda</u> <u>Gamerco Water And Sanitation</u> <u>District Meeting</u> <u>Wednesday, September 22nd 2021 At 6:00 P.M</u> <u>#3 Tom Komfala RD, Gamerco, N.M</u>

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

Topic: My Meeting Time: Sep 22, 2021 06:00 PM Mountain Time (US and Canada)

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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) Replace flooring in the pump house
- 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