

Gamerco Water and Sanitation District
BOARD OF DIRECTORS MEETING
MINUTES

Wednesday, January 19, 2022 at 6:00 p.m.

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

1. Roll Call at 6:10 p.m.

Board President	Kenny Carabajal Sr.	Present
Board Vice President	Salvador Nava	Present
Board Treasury	Open	
District Manager	Open	
Board Member	Open	

2. Approval of Agenda

Motioned by Salvador Nava

2nd by Kenny Carabajal Sr.

All in Favor

3. Approval of Minutes from December 8, 2021

Motioned by Salvador Nava

2nd by Kenny Carabajal Sr.

All in Favor

4. Financial Report by Maudie Morgan

Maudie reported the balance sheet, operating Budget, maintenance budget, deposits and account balances. She also reported the revenues and expenses, including the net income for Gamerco Water and Sanitation District.

Motioned by Salvador Nava

2nd by Kenny Carabajal Sr.

All in Favor

5. Water Operator Report - Salvador Nava

Salvador Nava presented the Water Operator Report that was emailed by L&T Services.

Motioned by Salvador Nava

2nd by Kenny Carabajal Sr.

All in Favor

6. Manager's Report

The acting Manager, Kenny Carabajal Sr., gave the manager's report. He reported that all is going well with the day to day operations including filling in pot holes, garbage pickup, lowering meter cans and work orders.

Motioned by Salvador Nava

2nd by Kenny Carabajal Sr.

All in Favor

7. New Business

a. Sign Proposed Budget for 2022

Proposed budget was signed by Board Members.

Motioned by Salvador Nava

2nd by Kenny Carabajal Sr.

All in Favor

b. Sign Joint Powers Agreement Resolution

Resolution was signed by the Board Members.

Motioned by Salvador Nava

2nd by Kenny Carabajal Sr.

All in Favor

c. Purchase a New or Used Work Truck

Motioned by Salvador Nava

2nd by Kenny Carabajal Sr.

All in Favor

- d. Purchase Portable Building – Estimated Cost: \$10,000-\$12,000

Motioned by Salvador Nava

2nd by Kenny Carabajal Sr.

All in Favor

- e. Approve 2021 Audit

Motioned by Salvador Nava

2nd by Kenny Carabajal Sr.

All in Favor

8. **Old Business**

- a. Grand Canyon Trailer Park - \$5,145.62

- b. \$100.00 allowance for Kenny Carabajal Sr., to purchase gas, per month

- c. Trash Truck Purchase

- d. Office Furniture

- e. Renovation at Gamerco Water and Sanitation Office

- f. Resident Water Bills – Change due to the 8th of every month

- g. Christmas Bonus

- h. Wage increase for Maudie Morgan, Office Manager and Emelio Francisco, Foreman.

- i. Belinda Rios – Account Balance: \$1,259.39 – How do we handle the balance?

9. **Adjourn**

Motion by Salvador Nava at 6:50 p.m.

2nd by Kenny Carabajal

All in Favor

Water & Sanitation District