

Gamerco Water and Sanitation District
BOARD OF DIRECTORS MEETING
MINUTES

Wednesday, March 9, 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
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 January 19, 2022

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 Kenny Carabajal Sr.

2nd by Salvador Nava

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 locating of valves, garbage pickup and work orders. We are still waiting on a shipment from Core Main for our supplies and we were able to locate a few parts in Albuquerque. The crew have been working less hours as we do not have parts to complete repairs or meter relocations.

Motioned by Salvador Nava

2nd by Kenny Carabajal Sr.

All in Favor

7. New Business

a. Update on expanding trash service to Ya Ta Hey

We have been collecting names and addresses for the residents that are interested in participating. We currently have 14 names. Our target number of residents is 50 to begin the trash service for Ya Ta Hey.

b. New Secretary Update

We have a new secretary on board and she has been doing a great job in assisting the Office Manager and working toward the transition.

c. Spring Time Work Plan

Salvador Navajo suggested a Spring Time Cleanup of the Gamerco Community, especially on Chino Loop. Bins will be provided in May to collect garbage from any resident that is doing their Spring cleaning. A Code Enforcement Officer was suggested by Kenny Carabajal Sr.

8. Old Business

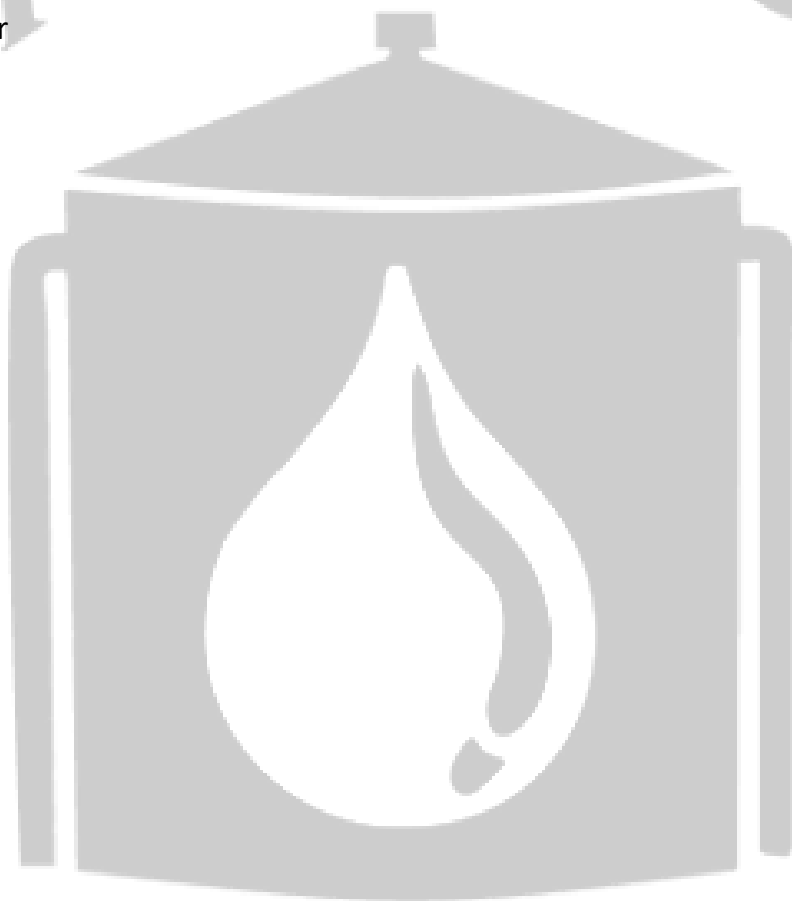
- a. Expand trash service to Ya Ta Hey and Coal Basin Road
- b. Part Time Secretary and pay rate
- c. Relocating Meter Boxes
- d. Gamerco Economic Development

9. Adjourn

Motion by Kenny Carabajal at 2:45 p.m.

2nd by Salvador Nava

All in Favor



Water & Sanitation District