

Gamerco Water and Sanitation District

BOARD OF DIRECTORS MEETING

MINUTES

Wednesday, January 11th 2023 at 6:00 p.m.

#3 Tom Komfala Road, Gamerco, NM, 87317

1. Roll Call at 6:00 p.m.

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

2. Approval of Agenda: Unavailable at this time

3. Approval of Minutes: Unavailable at this time

4. Financial Report: Kenny Carabajal Sr. reported Gamerco Water and Sanitation District has changed over to a new bookkeeper, a report will be available for the next board meeting.

5. Report by Water Operator: Teresa Garcia reported that water samples were taken and disinfection reports were sent this week. The main meter in Gamerco will be read by hand in order to make progress on water loss reports.

6. Manager's Report: Kenny Carabajal Sr. reported Gamerco put in a request for a new backhoe. Following this, a request for gate valves was also put in. A new Secretary has been hired for Gamerco Water and Sanitation District to take care of operations in the office.

7. New Business:

- Review of JPA - Mike Daily, the previous acting president for the JPA (Joint Powers Association), was sent an email stating Gamerco will not be participating in the meeting due to the JPA's organization fundamentals and basics not being met.

- b. Employee Bonuses – To show appreciation for work that has been done. Kenny Carabajal proposed giving \$200 for the truck driver and \$100 for the other 2 crew members

Motioned by: Salvador Nava

2nd by Kenny Carabajal Sr.

All in Favor

8. Old Business:

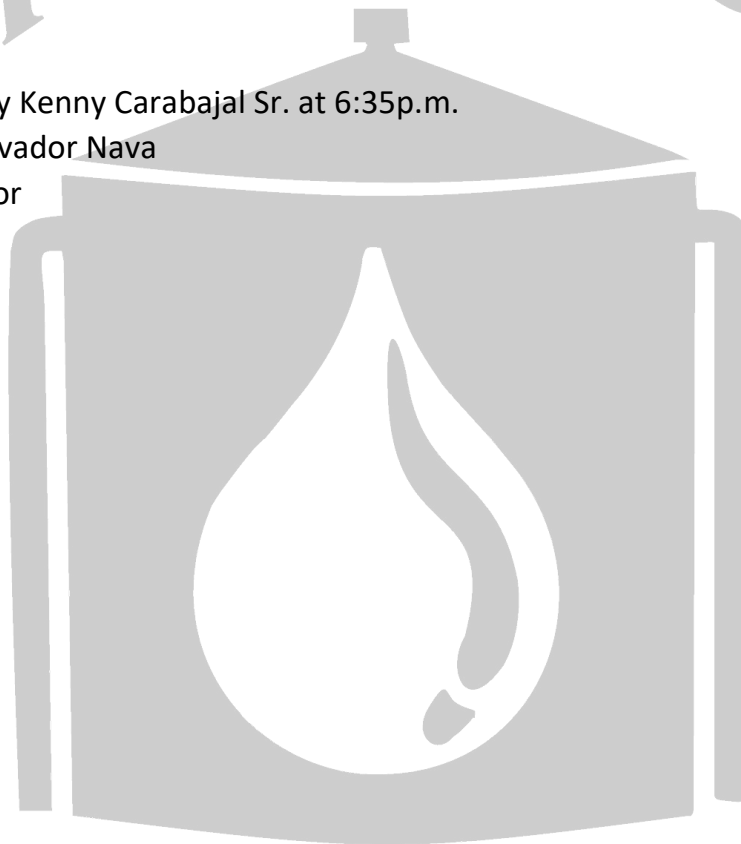
- a. Update on trash truck – In March 2023 the trash truck will be delivered to Albuquerque, a trash container will then be added onto the truck. It is estimated by the end of April 2023 Gamerco will have the new trash truck.

9. Adjourn:

Motion by Kenny Carabajal Sr. at 6:35p.m.

2nd by Salvador Nava

All in Favor



Water & Sanitation District