

GAMERCO WATER & SANITATION DISTRICT

District Meeting Agenda #3 Tom Komfala Rd., Gamerco, NM

Tuesday, January 19, 2022 – 6:00 p.m.

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

1. Roll Call:

Board President: Kenny Carabajal Sr.

Board Vice President: Salvador Nava

Board Treasury: Open

District Manager: Open

Board Member: Open

2. Approval of Agenda

3. Approval of Minutes

4. Financial Reports: Salvador Nava

5. Report by Water Operator: Lonnie Garcia

6. Manager's Report: Kenny Carabajal

7. New Business:

a. Sign Proposed Budget for 2022

b. Sign Joint Powers Agreement Resolution

- c. Purchase a New or Used Work Truck
- d. Purchase Portable Building – Estimated Cost: \$10,00-\$12,000

8. Old Business

- a. Grand Canyon Trailer Park - \$5,145.62
- b. \$100 to purchase gas for Kenny Carabajal per month
- c. Trash Truck Progress
- d. Office Furniture
- e. Renovation is complete at the Gameraco Office
- f. Resident water bills –Change due date to 8th of every month
- g. Christmas Bonus
- h. Wage Increase
- i. Belinda Rios – Account Balance \$1,259.39 – How do we handle the balance. Services have been disconnected and the meter has been pulled.

9. Motor to Adjourn Meeting

9. Motion to Adjourn Meeting

Water & Sanitation District