

Minutes
Gamerco Water and Sanitation District
Wednesday, March 17th 2021 at 6:00 p.m
#3 Tom Komfala Rd, Gamerco, N.M

1. **Roll Call:** 1810

Board President:	Kenny Carabajal Sr.	Not Present
Board Vice President:	Salvador Nava	Present
Board Treasury:	Jason Sanchez	Present
District Manager:	Open	

2. Approval of Agenda:

Motion of Approval by Jason Sanchez, 2nd by Salvador Nava

3. Approval of Minutes:

Motion of Approval by Jason Sanchez, 2nd by Salvador Nava.

4. Financial Reports: By Jason Sanchez

GWSD has \$188,000 in cash reserves at the time of the meeting, it takes \$20,000 a month for Gamerco to operate a month with revenue in the amount of \$40,000. GWSD is off to a good financial standing for the year 2021.

Motion of Approval by Salvador Nava, 2nd by Jason Sanchez

5. Report by Water Operator: By Lonnie Garcia

All work and Bac-T samples completed as required by GWSD contract. L&T Services is able to assist GWSD in any matters needed to go through with any water services. All monthly reports and Bac-T samples are held together.

Motion of Approval by Salvador Nava, 2nd by Jason Sanchez

6. Manager's Report:

All GWSD operations are running well and underway to reach the ultimate goal of establishing a system that can be run remotely and with oversight.

Motion of Approval by Salvador Nava, 2nd by Jason Sanchez

7. New Business:

A) Vote to appoint new board member Teri Fraizer

Teri has come forward to the GWSD board and is wanting to be a board member, a motion to appoint Teri Fraizer as a Gameraco Water & Sanitation board member was made by Salvador Nava, motion was seconded by Jason Sanchez.

B) Discussion on Attorney Brian Smith Updating GWSD By Laws

GWSD has reached out to the board's attorney in order to update bylaws and establish procedures that will act as a road map for future board members to follow. With GWSD funds under control, the board is able to properly plan ahead for the future.

C) Billing Clarification and Delinquent bills

GWSD secretary has some questions regarding procedures for new accounts such as adding tamper proof locks, updating customer account numbers/accountability, collections and liens that will be implemented into the new bylaws.

D) Review potential proposals for road maintenance and improvement

The upgrades and improvements that GWSD has been doing in tying together to be able to show enough assets to justify a loan or grant in order to fund a road project. More time is needed.

E) Discussion on regionalization of Sanitation Districts

With financial control in GWSD hands, Gameraco will pilot the regionalization to consolidate control in order to be able to acquire more funds to fund and promote projects that will benefit the people living in the regionalized communities.

F) Discussion on survey for additional Park

GWSD secretary will be working with a local engineering firm to get a land survey on the Nunez park lot in order to further clarify the amount of capital a new park will require.

G) Discussion/ decision on 4" Mag meter

GWSD allots \$1,000 more in order to complete the project from the original amount of \$1,000, in the meantime, the shut off valves need to be located in order to further the progress of total water system protocols.

H) Discussion sale of old meters

The discussion of the sale of old meters has been tabled by the board for a later date due to the board president not being available to present the issue.

8. Old Business:

- Status Report
- Eagle Ready mix & Navajo Shopping Center Meter change outs.
- Pump House water pump replacement
- Deep Dive Clean
- Survey for Nunez Park
- Grants for park
- Bid proposal of GWSD operations

9. Closing of Meeting