

Agenda
Gamerco Water And Sanitation
District Meeting
Wednesday, May 12th 2021 At 6:00 P.M
#3 Tom Komfala RD, Gamerco, N.M

1. Roll Call:

- Board President: Kenny Carabajal Sr.
- Board Treasury: Jason Sanchez
- Board Vice President: Salvador Nava
- District Manager: Open
- Board Member: Teri Fraizer

2. Approval of Agenda:

3. Approval of Minutes:

4. Financial Reports:

5. Report by Water Operator: Lonnie Garcia

6. Manager's Report:

7. New Business:

A) Approve GWSD By-laws.

B) Approve GWSD Covenants.

C) HR Update (Regarding status of investigation)

D) Navajo Shopping Center Proposals.

E) GWSD Hourly Employees and their expectations.

F) GWSD Trash Truck Proposals.

G) What to do with accounts listed as final, terminated and/or collections (Past Due) from City of Gallup.

- H) When will GWSD start to issue delinquent notices and apply late fees.
- I) What will be the late fees on GWSD water billing.
- J) Will GWSD accept installment payments from past due accounts.
- K) Connection fees
- L) Disconnection fees

8. Old Business:

- A) Review and approval of 2020 Audit
- B) Billing: Clarification and Delinquent bills
- C) Proposal: Purchase of Trash Bins, Otero's Alarm, DePauli survey for Rosita Park, Purchase of Tamper seals
- D) Proposal: Meter change out for Grand Canyon Trailer Park, Portal Ave

9. Adjournment of Meeting