

GAMERCO WATER & SANITATION DISTRICT

DISTRICT MEETING AGENDA #3 Tom Komfala Rd., Gamerco, NM

Wednesday, April 13, 2022 – 6:00 p.m.

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

Time: Apr 13, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86000971443?pwd=Qk5jeFFlZGtsaFJPWm83QjJuVjldUT09>

Meeting ID: 860 0097 1443

Passcode: 073823

One tap mobile

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

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Find your local number: <https://us02web.zoom.us/j/kcyKByG7Qr>

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: Maudie Morgan

5. Report by Water Operator: Lonnie Garcia/Salvador Nava

6. Manager's Report: Kenny Carabajal

7. New Business:

- a. Update on Trash Truck – Martin Ortega – NM Finance Authority
- b. Approval for funds to move portable buildings. The estimate is \$12,000. This is for tear down, transport and set up.
- c. Update on Coop for Ya Ta Hey, White Cliffs and Gamerco

8. Old Business

- a. Update on expanding trash service to Ya Ta Hey
- b. New Secretary - Update
- c. Spring Time Work Plan

9. Motion to Adjourn Meeting