


MINUTES OF THE REGULAR MEETING OF THE BOARD OF WATER AND SEWER COMMISSIONERS HELD ON DECEMBER 15, 2016, AT 8:30 A.M., IN THE PLANNING ROOM AT THE MUNICIPAL BUILDING, 101 N. HALAGUENO STREET, CARLSBAD, NM

VOTING MEMBERS PRESENT:	Fred Beard	Member
VOTING MEMBERS ABSENT:	Craig Stephens	Chairman
	Larry Henderson	Member
	Russell Hardy	Member
	Gary Perkowski	Member
EX-OFFICIO MEMBERS PRESENT:	None	
EX-OFFICIO MEMBERS ABSENT:	Mayor Dale Janway	Ex-Officio/Member
	Steve McCutcheon	Ex-Officio/City Administrator/Secretary
OTHERS PRESENT:	Annette Barrick	City Clerk
	Wendy Hammett	Finance Director/City Treasurer
	Mike Hernandez	Utilities Director
	Ron Myers	Double Eagle Superintendent
	Jamey Schwiger	Water Dept. Superintendent
	Wes Nichols	Collections Superintendent
	Richard Aguilar	Environmental Services
	Joe Harvey	WW Superintendent

There was no Quorum.



Chairman