

MINUTES OF THE REGULAR MEETING OF THE BOARD OF WATER AND SEWER COMMISSIONERS HELD ON OCTOBER 17, 2013, AT 8:30 A.M. IN THE PLANNING ROOM, #204, AT CITY HALL, 101 N. HALAGUENO STREET, CARLSBAD, NM

VOTING MEMBERS PRESENT:	Larry Henderson Steve Massey Gary Perkowski	Member Member Member
VOTING MEMBERS ABSENT:	Craig Stephens Larry Sells	Chairman Member
EX-OFFICIO MEMBERS PRESENT:	Steve McCutcheon	Ex-Officio/City Administrator/Secretary
EX-OFFICIO MEMBERS ABSENT:	Mayor Dale Janway	Ex-Officio/Member
BOARD SECRETARY PRESENT:	Steve McCutcheon	Ex-Officio/City Administrator/Secretary
OTHER PRESENT:	Eileen Riordan Monica Harris Tai Etcheverry Luis Camero Jeannie Thompson Art Sena Michael Hernandez Jamey Schwigert Joe Harvey Richard Aguilar	City Attorney Finance Director Internal Auditor Utilities Director Executive Secretary Waste Water Superintendent Deputy Director Utilities DE Water Superintendent Water Superintendent Environment Services Superintendent

Time Stamps and headings below correspond to recording of meeting and the recording is hereby made a part of the official record.

0:00:00 **1. Call to Order (8:30:56 a.m.)**
Gary Perkowski called the meeting to order.

0:00:03 **2. Roll Call and Determination of Quorum**
Gary Perkowski called Roll and a Quorum was confirmed. Those present were: Larry Henderson, Steve Massey, and Gary Perkowski. Absent: Craig Stephens and Larry Sells

0:00:14 **3. Approval of Agenda**

The motion was made by Larry Henderson and seconded by Steve Massey to approve the Agenda of the October 17, 2013, Meeting of the Board of Water and Sewer Commissioners. The vote was as follows, Yes: Henderson, Massey, and Perkowski, No-None; Absent- Stephens and Sells. The Motion passed.

0:00:24 4. Approval of Minutes of Regular Meeting of the Board of Water and Sewer Commissioners meeting held on September 19, 2013

The motion was made by Steve Massey and seconded by Larry Henderson to approve the Minutes of the Regular Board of Water and Sewer Commissioners Meeting held on September 19, 2013, with one correction to item number 8. The minutes shall reflect that Craig Stephens and Larry Sells did not vote to Adjourn as they were absent. The vote was as follows, Yes: Henderson, Massey, and Perkowski, No-None; Absent- Stephens and Sells. The Motion passed.

0:01:48 5. Check Register and Bills

The motion was made by Steve Massey and seconded by Larry Henderson to approve the Check Register and Bills. The vote was as follows, Yes: Henderson, Massey, and Perkowski, No-None; Absent- Stephens and Sells. The Motion passed.

0:02:13 6. Operating Reports

a. Statistical Reports

b. Water and Sewer Monthly Reports

The motion was made by Steve Massey and seconded by Larry Henderson to approve the Operating Reports. The vote was as follows, Yes: Henderson, Massey, and Perkowski, No-None; Absent- Stephens and Sells. The Motion passed.

Mr. McCutcheon said the water levels in Sheep Draws Well Field has continually increased since the September rains.

Mr. Henderson asked if the Airport Well Water was going to fracing. Mr. McCutcheon said the water is going to construction.

Mr. Camero introduced Jamie Schwigert, the new Double Eagle Superintendent.

Mr. Henderson asked if there were still pumps in the right-of-way. Mr. Hernandez said the only pumps that are in the right-of-way were out 200 yards and had been approved by City Staff.

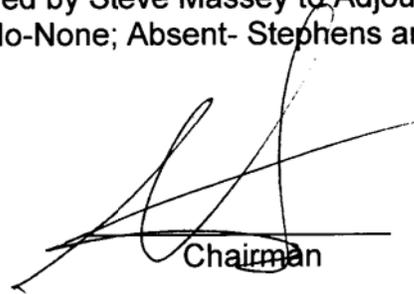
Mr. Harvey said four wells are down in Sheep Draw. He explained that Number 7, is back on; parts have been ordered for number 1, number 5 has been pulled and the City is obtaining proposals. He said they are looking at re-drilling number 6. He said five wells have been approved for the Double Eagle.

Mr. Camero said the NPDES permit has been approved. He said the City has waited four years for the permit.

Mr. Camero said five wells will be re-drilled at the Double Eagle. Mr. McCutcheon said things are moving along and he is very pleased to have the projects moving.

0:24:13 7. Adjourn (8:55:10AM)

The motion was made by Larry Henderson and seconded by Steve Massey to Adjourn. The vote was as follows, Yes: Massey, Henderson, and Perkowski; No-None; Absent- Stephens and Sells. The Motion passed.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the left. The signature is positioned above the word "Chairman".

Chairman