

**MINUTES OF THE BOARD OF WATER AND SEWER COMMISSIONERS MEETING
HELD ON MARCH 21, 2013, AT 8:30 A.M. IN THE PLANNING ROOM, #204, AT
CITY HALL, 101 N. HALAGUENO STREET, CARLSBAD, NM**

VOTING MEMBERS PRESENT:	Gary Perkowski Steve Massey Larry Henderson Larry Sells	Member Member Member Member
VOTING MEMBERS ABSENT:	Craig Stephens	Chairman
EX-OFFICIO MEMBERS PRESENT:	Jon R. Tully	Ex-Officio/City Administrator/Secretary
EX-OFFICIO MEMBERS ABSENT:	Mayor Dale Janway	Ex-Officio Member
BOARD SECRETARY PRESENT:	Jon R. Tully	Ex-Officio/City Administrator/Secretary
OTHER PRESENT:	Steve McCutcheon Monica Harris Luis Camero Mike Abell Richard Aguilar Joe Harvey Art Sena Annette Barrick Edward T. Rodriquez LW Gregory Danny Masters Debbie Masters Donny Gregory David Navarrette	Deputy City Administrator Finance Director Public Works Director DE Superintendent Environment Officer Water Superintendent Waste Water Superintendent Exec Asst./City Clerk Citizen Gregory Rockhouse Ranch Rio Tanks Fasline Rio Tanks Fasline Gregory Rockhouse Ranch Water Maintenance Supervisor

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

0:00:05 1. Call to Order and 2. Roll Call and Determination of Quorum

0:01:03 3. Approval of Agenda

The motion was made by Larry Henderson and seconded by Steve Massey to approve the March 21, 2013, Agenda of the Meeting of the Board of Water and Sewer Commissioners. The vote was as follows: Yes- Perkowski, Henderson, Massey, and Sells; No-None; Absent- Stephens. The Motion passed.

0:01:05 4. Approval of Minutes of Board of Water and Sewer Commissioners meeting held on February 21, 2013

Steve Massey requested corrections to the minutes. He asked that Larry Gregory's name be added to the attendance list and he noted that the motions on items # 6 and 7 were transposed.

The motion was made by Steve Massey and seconded by Larry Henderson to approve the Minutes of the Board of Water and Sewer Commissioners meeting of February 21, 2013, as corrected. The Vote was as follows: Yes- Perkowski, Henderson, Massey, and Sells; No-None; Absent- Stephens. The Motion passed.

0:02:01 5. Check Register and Bills

Monica Harris explained the Statistical Reports to the Members and Mike Abell explained the materials and supplies inventory.

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- Perkowski, Henderson, Massey, and Sells; No-None; Absent- Stephens. The Motion passed.

0:05:35 6. Operating Reports

a. Statistical Reports

b. Water and Sewer Monthly Reports

Larry Henderson questioned the status of the three non-working wells in Sheep Draw. Joe Harvey explained Wells 6 had been down for 10 years and will require re-drilling. He added that years ago, Well 10 was drilled in an area there is no power.

Mr. Henderson stated the Capitan Aquifer is up.

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

0:08:00 7. Consider approval of request from Donna Davis for installation of a waterline to property located at 2018 N. Mission Avenue

Mike Hernandez explained the 2108 N. Mission Avenue has been serviced before from a 6" line off of Peppertree. He said it would not be difficult to meet the request.

Gary Perkowski called for Donna Davis or her Representative. No one appeared. He said he feels the applicant should be present to explain the request.

The motion was made by Gary Perkowski and seconded by Larry Sells to table the request from Donna Davis until she or a Representative could be present to answer questions regarding the request. The Vote was as follows: Yes- Perkowski, Henderson, and Sells; No- Massey; Absent- Stephens. The Motion passed.

0:13:37 8. Discuss and consider a date for a Special Meeting of the Board of Water and Sewer Commissioners to receive public comment on the use of Booster pumps in Double Eagle and Security Deposits for Double Eagle Accounts

Jon Tully explained that at the last meeting, there was discussion about scheduling a Special Meeting to discuss these issues. He said the City was not able to schedule a meeting between the last meeting and now. He said if it is the pleasure of the Board, we will set a date to do that. Larry Sells said the Committee suggested the customers bring in information about the issues. Mike Abel said he has been in communication with Donnie Gregory but Mr. Gregory has not brought in any documents. Mr. Tully suggested a Special Meeting be set on Thursday, April 4, 2013 at 8:30 in the City Council Chambers. The Members agreed.

LW Gregory said he and some of the other Double Eagle customers want to include discussion regarding the impact of the price increase.

There were discussions regarding:

Other Water sources

Double Eagle

Sheep Draw

Effluent System

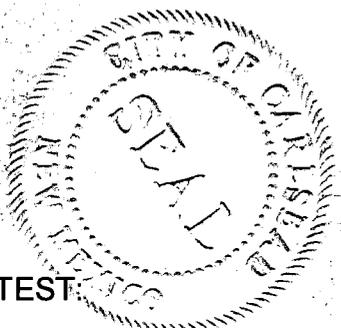
Conservation

Larry Henderson asked for the discussions to be held until the Special Meeting so other Customers could be present and to allow the Board Members time to review their comments prior to the April 4, 2013 Special Meeting.

LW Gregory asked where the comments should be submitted. Jon Tully said information should be submitted to the City Administrator's office.

0:22:13 **9. Adjourn (8:51:40 AM)**

The motion was made by Steve Massey and seconded by Larry Sells to Adjourn. The Vote was as follows: Yes- Perkowski, Henderson, and Sells; No- Massey; Absent- Stephens. The Motion passed.



ATTEST:

Nadine Miralles
Deputy City Clerk

[Signature]
Chairman