

MINUTES OF A REGULAR MEETING OF THE CARLSBAD BOARD OF SOLID WASTE COMMISSIONERS OF THE CITY OF CARLSBAD, NEW MEXICO, HELD AT CITY HALL IN THE PLANNING ROOM ON June 20, 2018 AT 3:30 P.M.

Voting Members Present: Jerry Stanley, Chairman – Member at large
Rick Salness, Board – Ward 3
Jim Grantner, Board – Ward 4

Voting Members Absent: JR Doporto, Board – Ward 2
JJ Chavez, Board- Ward 2

Ex-Officio Members Absent: Mayor Dale Janway
Mike Hernandez, City Administrator

Board Secretary Absent: Luis Camero, Director of Engineering

Staff Present: Ron Myers, Director of Utilities
Lin Pickens, SW Superintendent
Raquel Leyva, SW Coordinator
Melissa Salcido, Grants Administrator
Joe Harvey, WWTP Superintendent
Mary Garwood, City KCB

Others Present: None

Jerry Stanley called the meeting to order at 3:30 p.m.

1. **ROLL CALL OF VOTING MEMBERS and DETERMINATION OF QUORUM**

Jerry Stanley called the roll of voting members, determining that three of the five appointed board members were in attendance, which constitutes a quorum.

2. **APPROVAL OF AGENDA**

Jerry Stanley called for a motion to approve the agenda as presented. Rick Salness made the motion, which was seconded by Jim Grantner. The vote was as follows: Yes –Salness, Grantner, and Stanley. No – none. Abstain – none. Absent – JR Doporto, and JJ Chavez. The motion carried.

3. **APPROVAL OF MINUTES OF April 18, 2018 MEETING**

Jim Grantner made the motion to approve the April 18, 2018 minutes as presented, which was seconded by Rick Salness. The vote was as follows: Yes –Salness, Grantner, and Stanley. No – none. Abstain – none. Absent – JR Doporto, and JJ Chavez. The motion carried.

4. **DISCUSSION OF THE NEW SOLID WASTE ORDINANCE**

Jerry Stanley stated we should postpone this discussion due to the fact that our voting member who raised questions about this topic was not present. Jerry Stanley made the motion to approve the lack of member which was seconded by Jim Grantner. The vote was as follows: Yes- Salness, Grantner and Stanley. No- none. Abstain – none. Absent –JR Doporto, and JJ Chavez. The motion carried.

5. REPORTS AND UPDATES

a. Melissa Salcido stated these are April 2018 Financials and the revenues for Solid Waste are favorable by \$670,000.00. and labor is favorable by \$195,290.00. Operations are unfavorable by \$287,643.00. Capital is favorable by \$147,500.00. Total expenses are favorable by \$55,148.00 and the net income is 1.1 million. Jerry Stanley asked if there would be any of the large transfers from the solid Waste accounts to the general fund for the simple reason water couldn't do it at the same time. Melissa stated she will check into that. Jim Grantner asked if there were concerns from the staff and there were none.

b. Solid Waste – Lin stated that the increase of residential services is up because of all the new housing that's being developed throughout Carlsbad and the Commercial services have stayed the same due to businesses shutting down and new businesses opening up. The tonnage of grapple services has decreased within the past few months due to the shortage of employees. Lin stated that we are in the process of hiring and until we fill positions we are having to use our grapple truck drivers at least two or three times a week to cover daily residential routes. Jerry Stanley stated he was concerned about customers that use the 311 service. Lin stated we are making sure our 311's are a priority and are being done according to the dates they were put in for service. Lin also stated we did get a little behind but our grapple drivers are doing a good job trying to keep up. Jerry wanted to know if the new number for cell phone users was working properly. Lin stated they were having phone issues due to moving to a new place so they went to an 887-1200 phone number to replace the 234-7900, but now the issues have been fixed and you can call either number and get the 311 operator. Stanley also wanted to know how we were getting the new number out to the public. Lin stated we were getting it out by advertising on Facebook, word of mouth, and telling customers as they call. Ron Myers stated we are eventually going to have different aspects of utilities to go into the water bills each month to educate the public. Grantner suggested that we start writing an article each month to Current Argus with information about Solid Waste services like we used to do in the past. Stanley asked about receiving our new grapple truck. Lin stated we will receive our new grapple truck on June 26 it's been a long time coming but were looking forward to getting this grapple truck because of all the special features that our other grapple trucks cannot do, the new grapple truck can actually reach in front of the truck and pick up straight down from the side of the truck. Rick Salness asked about our roll-off container rentals. Salness wanted to know if we serviced and returned them and where do we store them. Lin stated that we store them at the old convenience station and customers are on a waiting list to receive one, this is why our numbers for roll-off rentals have increased. Stanley asked if there were any other questions about solid waste report and there were none.

6. MOTION TO ADJOURN

Jerry Stanley called for a motion to adjourn. Jerry Stanley made the motion to adjourn, seconded by Rick Salness. The vote was as follows: Yes – Salness, Grantner, and Stanley. No- none. Abstain – none. Absent – JR Doport, and JJ Chavez. The motion carried. This meeting was adjourned at approximately 3:58 p.m.



JERRY STANLEY, Chair