

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 July 18, 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
JJ Chavez, Board- Ward 2
(Arrived at 3:40 p.m.)

Voting Members Absent: JR Doport, 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. Jim Grantner made the motion, which was seconded by Rick Salness. The vote was as follows: Yes –Salness, Grantner, and Stanley. No – none. Abstain – none. Absent – JJ Chavez, and JRDoport. The motion carried.

3. **APPROVAL OF MINUTES OF June 20, 2018 MEETING**

Jerry Stanley made the motion to approve the June 20, 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 – JJ Chavez and JR Doport. The motion carried.

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

JJ Chavez was present after the roll call, approval of agenda, and approval of minutes. JJ Chavez stated he had concerns on the revenue loss on Motel, Hotels, and trailer parks. Jerry Stanley stated as far as on paper it is a small loss but overall it is a positive change due to the

amount of businesses that have moved in. JJ Chavez stated he is now fine with the new Ordinance and it can now proceed to City Council for approval.

5. REPORTS AND UPDATES

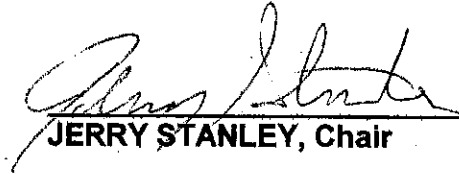
a. Melissa Salcido stated these are May 2018 Financials and the revenues for Solid Waste are favorable by \$776,000.00. and labor is favorable by \$215,000.00. Operations are unfavorable by \$200,687.00. Capital is favorable by \$391,000.00. Total expenses are favorable by \$406,000.00 and the net income is 1.2 million. Jerry Stanley asked what Melissa means by 1.2 million, Melissa stated that's your net income if your expenses are more than your revenues then you have a loss there and if your revenues are more than your expenses then you have a gain there. Stanley asked Ron Myers if there was any new capital equipment for this budget year, Ron stated we want to order 2 ARC trucks with this new budget year and an ARC truck and Grapple truck were ordered and the new Grapple truck is here and waiting for final inspections before being put to use. Jerry stated he would like for Solid Waste to schedule every budget year 1 or 2 pieces of equipment wether it be ARC or a Grapple truck to be ordered so there will be a rotating stock. Ron stated we are going to try to order 2 ARC trucks every budget year. Stanley asked if there were any other questions about Financials and there were none.

b. Solid Waste – Lin stated that the increase of residential services is still on the rise 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. Grantner suggested we take Recycling and Mulching completely off the Solid Waste summary. Lin stated it will be done before the next meeting. Stanley stated he was blown away by the amount of County residents using the convenience station, and he feels this is a good thing because then it eliminates illegal dumping throughout the city. Grantner asked if there was a decrease in illegal dumping in the past year. Lin stated that there has been an increase of illegal dumping since last year and because of this we have been forced to service the alleys again. Mary Garwood stated there are a lot of people from different cities who just don't know the procedures of how to dispose of trash and has been going from door to door educating and leaving notices. Grantner asked if there is a packet that we could give to new residents clarifying the rules and services we offer on how to dispose of trash. Ron stated we would probably need to get with Finance to try to provide this service and we would definitely look further to have this done. Melissa stated that when customers start new service the most frequent questions that are asked are what are their pick-up days, what type of debris can be put into the barrels, and if we offer recycling. Stanley stated this is an excellent idea and the packet could include other departments and our recreational sites. Grantner asked Joe Harvey how mulching was going on out at the treatment plant, Harvey stated they are still trying to separate the trash out of the limbs and still trying to budget in for a new tub grinder. Ron stated that administration is working with a company called Magellan Strategies to conduct a survey about Recycling which will take place in a month and will be asking 75 people per Ward. Grantner stated we should have a facility to provide the service first before we conduct a survey this only gets peoples hopes up. Stanley stated we want recycling to happen and this is a positive trial run. Grantner asked what our shredding location received, Garwood stated that Document destruction receives cardboard and paper but just a limited amount due to lack of staff. Grantner stated we should just make it a minimal drop off location for a lesser amount than we were

spending. Stanley stated you can't have a limit to what you can bring because that will just put pressure on customers and we will end up with the same outcome as Rainbow. Grantner stated that each one of us was appointed by our Councilman to represent each Ward and I am speaking for my people and this is something that they want, if Roswell can do it with minimal man power so can we. Stanley stated we should wait for what the outcome of the survey will be. Chavez stated it will be the outcome of the survey to determine how to move forward to bring recycling back. Stanley asked if there were any other questions about solid waste reports 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 – Chavez, Salness, and Grantner. No- none. Abstain – none. Absent – JR Doporto. The motion carried. This meeting was adjourned at approximately 4:23 p.m.



JERRY STANLEY, Chair