



BOARD OF SOLID WASTE COMMISSIONERS SPECIAL MEETING MINUTES

CITY HALL PLANNING ROOM
101 N. HALAGUENO
CARLSBAD, NM 88220
NOVEMBER 14, 2018- 3:30PM

VOTING MEMBERS PRESENT:

JERRY STANLEY, CHAIRMAN- MEMBER AT LARGE
RICK SALNESS, BOARD MEMBER- WARD 3
JIM GRANTNER, BOARD MEMBER- WARD 4

VOTING MEMBERS ABSENT:

JJ CHAVEZ, BOARD MEMBER- WARD 2
DAVID REDFORD, BOARD MEMBER- WARD 2

CITY OF CARLSBAD STAFF PRESENT:

Joe Harvey- Wastewater Superintendent
LaVelta Jenkins- Assistant City Treasurer
Ron Myers- Director of Utilities
Raquel Leyva, SW Coordinator
Albert Moisa, SW Supervisor
Mary Garwood, SW Code Enforcement/KCB Director

OTHERS PRESENT:

NONE

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

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:

Jerry Stanley called the roll of the voting members, determining that 3 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- Grantner, Stanley, and Salness. No-none. Absent- JJ Chavez & David Redford. Abstain- none. The motion carried.

3. APPROVAL OF MINUTES OF OCTOBER 17, 2018 MEETING:

Jerry Stanley called for a motion to approve the October 17, 2018 meeting minutes as presented. Rick Salness made the motion, which was seconded by Jim Grantner, The vote was as follows: Yes- Grantner, Stanley, and Salness. No-none. Absent- JJ Chavez & David Redford. Abstain- none. The motion carried.

4. REPORTS:

a. Financials:

LaVelta Jenkins reviewed the presented financial report to the group. Overall operating costs, including are showing favorable at 4%. Revenue is down 1%. Some of the revenue may reflect down 1% some due to the communication system between the billing department and the Solid Waste offices; however, overall the net income and loss is favorable when it is weighed against the operating budget. Ron Myers stated that the City of Carlsbad is paying each year to monitor the old landfill site until the year 2035. Sandpoint Landfill costs are split evenly between the City of Carlsbad and Eddy County, which includes Artesia residents not having to pay directly for Solid Waste services.

Solid Waste:

Albert Moisa reported the presently monthly activities for the City of Carlsbad Solid Waste Department. The new grappler truck is now in operation. Continuing the Sandpoint Landfill discussion, Ron Myers says he will bring a quarterly invoice the City of Carlsbad receives for the Board to review. Joe Harvey reported that the Wastewater Treatment Plant will be soon renting a grinder for one week to start mulching the limb pile they have out at the site. The cost will be around \$11,000, with the cost split between the Solid Waste Dept. and the WWTP.

5. MOTION TO ADJOURN:

Jerry Stanley called for a motion to adjourn. Jim Grantner made the motion to adjourn, seconded by Rick Salness. The vote was as follows: Yes- Grantner, Stanley, and Salness. No- none. Absent- JJ Chavez & David Redford. Abstain- none. The motion carried. The meeting was adjourned at 4:04PM.


Chairman