



BOARD OF SOLID WASTE COMMISSIONERS MEETING MINUTES

CITY HALL PLANNING ROOM

101 N. HALAGUENO

CARLSBAD, NM 88220

APRIL 17, 2019- 3:30PM

VOTING MEMBERS PRESENT:

JIM GRANTNER, BOARD MEMBER- WARD 4 (CHAIR FOR THIS MEETING)

JJ CHAVEZ, BOARD MEMBER- WARD 2

DAVID REDFORD, BOARD MEMBER- WARD 2

MEMBER AT LARGE (CHAIR) - VACANT

VOTING MEMBERS ABSENT:

RICK SALNESS, BOARD MEMBER- WARD 2

CITY OF CARLSBAD STAFF PRESENT:

Melissa Salcido- Grants Administrator

Albert Moisa- Acting SW Superintendent

Ron Myers- Director of Utilities

Raquel Leyva- SW Coordinator

Mary Garwood-SW Code Enforcement/Keep Carlsbad Beautiful

OTHERS PRESENT:

NONE

Jim Grantner called the meeting to order at 3:30PM.

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

Jim Grantner called the roll of the voting members, determining that 3 of five appointed board members were in attendance, which constitutes a quorum.

2. APPROVAL OF AGENDA:

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

3. APPROVAL OF MINUTES OF MARCH 20, 2019 MEETING:

Jim Grantner called for a motion to approve the March 20, 2019 meeting minutes as presented. JJ Chavez made the motion, which was seconded by David Redford. The vote was as follows: Yes- Grantner, Redford, and Chavez. No-none. Absent- Rick Salness. Abstain- none. The motion carried.

4. REPORTS:

a. Financials:

Melissa Salcido reviewed the February 2019 financials as presented in the BSWC packet. Revenues are favorable \$109,000.00. Salaries are favorable by \$37,000. Since expenses outweigh the revenues, the report shows a net loss of \$25,000.00.

b. Solid Waste:

Acting Solid Waste Superintendent Albert Moisa reviewed the monthly reports as presented in the BSWC packet.

5. DISCUSSION/APPROVAL TO SUBMIT LETTER TO CITY ADMINISTRATION WITH A RECOMMENDATION TO DISSOLVE THE SOLID WASTE BOARD AND FORM A JOINT CITY-COUNTY SOLID WASTE COMMITTEE:

The BSWC discussed the proposal letter develop by the Board of Solid Waste Commissioners. Jim Grantner reviewed last month's discussion about the idea proposed to form a joint City-County Solid Waste Committee. Commissioners agreed they want to keep the City of Carlsbad Board of Solid Waste Commission Board in tact but support the idea of meeting with Eddy County to improve communications with them. Jim Grantner called for a motion to submit the proposed letter to City of Carlsbad Administration to propose a joint City-County Solid Waste Committee. JJ Chavez made the motion to submit the letter, seconded by David Redford. The vote was as follows: Yes- Grantner, Chavez, and Redford. No- none. Absent- Rick Salness. Abstain- none. The motion carried.

6. DISCUSSION/UPDATE OF THE NEW SOLID WASTE ORDINANCE:

Ron Myers presented the board members with the draft of the solid waste ordinance that was reviewed by City of Carlsbad Attorney Eileen Riordan and sent back for editing. Members stated they would like to see what the City of Carlsbad Solid Waste Dept. under the direction of Ron Myers would like to see put through to be most effective for the department and they would most likely support it from that point on. Ron Myers said he has been researching other communities in New Mexico to compare SW ordinances. Jim Grantner stated the BSWC would be happy to review the SW ordinance once the revisions and edits are ready to be presented for consideration. Ron Myers suggested to the BSWC to hold the next meeting at the Public Works/Solid Waste Department at 1702 W. Fox Street so that members be able to see equipment and the facility from which the department operates.

7. MOTION TO ADJOURN:

Jim Grantner called for a motion to adjourn. David Redford made the motion to adjourn, seconded by JJ Chavez. The vote was as follows: Yes- Grantner, Chavez, and Redford. No- none. Absent- Rick Salness. Abstain- none. The motion carried. The meeting was adjourned at 3:52PM.

Chairman

