



**BOARD OF SOLID WASTE COMMISSIONERS MEETING MINUTES**  
PUBLIC WORKS BUILDING  
1702 W. FOX ST.  
CARLSBAD, NM 88220  
MAY 15, 2019- 3:30PM

**VOTING MEMBERS PRESENT:**

JIM GRANTNER, BOARD MEMBER- WARD 4 (CHAIR FOR THIS MEETING)  
DAVID REDFORD, BOARD MEMBER- WARD 2  
RICK SALNESS, BOARD MEMBER- WARD 2  
MEMBER AT LARGE (CHAIR) - VACANT

**VOTING MEMBERS ABSENT:**

JJ CHAVEZ, BOARD MEMBER- WARD 2

**CITY OF CARLSBAD STAFF PRESENT:**

Melissa Salcido- Grants Administrator  
Albert Moisa- Acting SW Superintendent  
Joe Harvey- WWTP 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 3:40PM.

**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 Rick Salness. The vote was as follows: Yes- Grantner, Redford, and Salness. No-none. Absent- JJ Chavez. Abstain- none. The motion carried.

**3. APPROVAL OF MINUTES OF APRIL 17, 2019 MEETING:**

Jim Grantner called for a motion to approve the April 17, 2019 meeting minutes as presented. Rick Salness made the motion, which was seconded by David Redford, The vote was as follows: Yes- Grantner, Redford, and Salness. No-none. Absent- JJ Chavez. Abstain- none. The motion carried.

**4. REPORTS:**

**a. Financials:**

Melissa Salcido reviewed the March 2019 financials as presented in the BSWC packet. The net income is overall favorable for the SW Dept. at \$307,000.

**b. Solid Waste:**

Acting Solid Waste Superintendent Albert Moisa reviewed the monthly reports as presented in the BSWC packet. The members and City staff reviewed the tonnage reports as compared to the same time in 2018. Data is reflecting the correlation in regards to the rise in population in the area.

**5. UPDATE ON STATUS OF NEW SOLID WASTE ORDINANCE:**

Ron Myers reported that staff is still working on the ordinance and should have something to report soon.

**6. MOTION TO ADJOURN:**

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

The meeting was adjourned at 3:58PM.

Members and City Carlsbad staff toured the Public Works yard for a review of Solid Waste trucks and equipment.

  
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Chairman