



BOARD OF SOLID WASTE COMMISSIONERS MEETING MINUTES
PUBLIC WORKS BUILDING
1702 W. FOX ST.
CARLSBAD, NM 88220
JUNE 19, 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 3
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 3:30PM.

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. 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.

3. APPROVAL OF MINUTES OF MAY 15, 2019 MEETING:

Jim Grantner called for a motion to approve the May 15, 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 April 2019 financials as presented in the BSWC packet. The net income is overall favorable for the SW Dept. at roughly \$574,000.

b. Solid Waste:

Acting Solid Waste Superintendent Albert Moisa reviewed the monthly reports as presented in the BSWC packet. Jim Granter asked for the City of Carlsbad Solid Waste staff and supervision to check into a "Pay as You Throw" system options for Carlsbad, which includes a waste management program that would entail residents to pay for solid waste services according to the size of bin they use instead of the one standard size of container and rate.

5. Discuss illegal dumping inside City limits and mitigation approach:

Mary Garwood reported to the BSWC that Keep Carlsbad Beautiful has been in talks with the Illegal Dumping Partnership leaders in Dona Ana and Las Cruces in regards to them facilitating a discussion with various entities in our community, including Eddy County officials, staff, and representatives. Ideally, the discussion would be to look at the current illegal dumping situation, how fast it is growing in regards to the area growth, discuss current strategies to deal with the issue and future plans on education, prevention, and community involvement ideas to help reduce instances. A tentative date of August 22, 2019 was decided as to what would work best for the BSWC members to attend. Mary will continue working on this effort and report back to the BSWC accordingly.

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 3:56PM.



Chairman