



BOARD OF SOLID WASTE COMMISSIONERS MEETING MINUTES
CITY HALL PLANNING ROOM
101 N. HALAGUENO
CARLSBAD, NM 88220
MARCH 20, 2019- 3:30PM

VOTING MEMBERS PRESENT:

JERRY STANLEY, CHAIRMAN- MEMBER AT LARGE
JIM GRANTNER, BOARD MEMBER- WARD 4
JJ CHAVEZ, BOARD MEMBER- WARD 2
RICK SALNESS, BOARD MEMBER- WARD 2

VOTING MEMBERS ABSENT:

DAVID REDFORD, BOARD MEMBER- WARD 2

CITY OF CARLSBAD STAFF PRESENT:

John Lowe- Deputy City Administrator
Melissa Salcido- Grants Administrator
Lin Pickens- SW Superintendent
Ron Myers- Director of Utilities
Raquel Leyva- SW Coordinator
Mary Garwood-SW Code Enforcement/Keep Carlsbad Beautiful

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

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

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

4. REPORTS:

a. Financials:

Melissa Salcido reviewed the January 2019 financials as presented in the BSWC packet. Revenues are favorable \$343,176.00. Salaries are favorable by \$30,000. Overall revenues are favorable. She stated some updates were needed to this report but will be updated next month to include those changes.

b. Solid Waste:

Lin Pickens reviewed the monthly reports as presented in the BSWC packet. He explained that the Solid Waste Department is doing the best it can to keep up with grappler pickups and 311 requests, which includes the department needing to work some overtime to keep up. Mr. Pickens reported that concerns have been raised by SW staff in regards to the glass crusher and inhaling the crushed glass particles. The issue will be going to the City of Carlsbad Safety Committee for further review. Ron Myers suggested the BSWC members visit the Convenience Station to look at the glass crusher and its operations. Lin Pickens reported that the green waste reported is due to some chipping that has been done recently out at the Wastewater Treatment Plant. Discussion ensued about the number of Eddy County residents that use the City of Carlsbad Convenience Station in comparison to City of Carlsbad residents. Mr. Pickens explained that the SW Dept. tried briefly to ask Convenience Station users for their addresses but stopped after they quickly found it caused discourse in doing so. The Convenience Station staff will continue to ask only if the users are City of Carlsbad or Eddy County residents and not for a specific address.

5. DISCUSSION REGARDING PROPOSAL TO DISSOLVE SOLID WASTE BOARD & FORM A CITY/COUNTY SOLID WASTE COMMITTEE:

The BSWC discussed the proposal letter submitted by Board of Solid Waste Commissioner Jim Grantner to dissolve the City of Carlsbad Solid Waste Board and form a City/County Solid Waste Committee. Mr. Grantner would like to improve communications between the leadership members of the City of Carlsbad and Eddy County, preferably with City Council members and Eddy County Commissioners that hold voting abilities in the community to guide solid waste practices, projects, and efforts moving forward. JJ Chavez stated he would still like to keep the City of Carlsbad meetings and to possibly meet once a quarter with Eddy County representation. Rick Salness stated he definitely supports opening communications with Eddy County. Discussion ensued about approaches to make this happen effectively.

6. MOTION TO ADJOURN:

Jerry Stanley called for a motion to adjourn. Jim Grantner made the motion to adjourn, seconded by JJ Chavez. The vote was as follows: Yes- Grantner, Stanley, and Redford. No- none. Absent- David Redford & Rick Salness. Abstain- none. The motion carried. The meeting was adjourned at 4:23PM.


Chairman