

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF WATER AND SEWER  
COMMISSIONERS HELD ON APRIL 19, 2018, AT 8:30 A.M., IN THE MEETING  
ROOM AT THE MUNICIPAL BUILDING, 101 N. HALAGUENO STREET,  
CARLSBAD, NM**

<b>VOTING MEMBERS PRESENT:</b>	<b>Russell Hardy Gary Perkowski</b>	<b>Member Member</b>
<b>VOTING MEMBERS ABSENT:</b>	<b>Craig Stephens Fred Beard Larry Henderson</b>	<b>Chairman Member Member</b>
<b>EX-OFFICIO MEMBERS PRESENT:</b>	<b>Michael A. Hernandez</b>	<b>Ex-Officio/City Administrator/ Secretary</b>
<b>EX-OFFICIO MEMBERS ABSENT:</b>	<b>Mayor Dale Janway</b>	<b>Ex-Officio/Member</b>
<b>OTHERS PRESENT:</b>	<b>Steve McCutcheon Wendy Hammett Ron Myers Luis Camero Eileen Riordan Wes Nichols Joe Harvey Richard Aguilar Olga Ramirez Edna Washburn Matt Antoniou Jason Burns</b>	<b>Consultant Finance Director/City Treasurer Utilities Director Director of Engineering City Attorney Utilities Deputy Director WW Superintendent Environmental Superintendent Assistant to City Administrator Citizen Citizen Citizen</b>

**1. Call to Order**

Gary Perkowski called the meeting to order.

**2. Roll Call and Determination of Quorum**

Gary Perkowski called Roll and it was determined that there was not a quorum of voting members.

**3. Approval of Agenda**

**4. Approval of Minutes of Regular Board of Water and Sewer Commission Meeting held on March 15, 2018**

**5. Water and Sewer Department Monthly Reports Presented by Ron Myers**

**6. Utilities Department Project Updates Presented by Ron Myers**

7. Financial Reports presented by Wendy Hammett

8. Analysis of Water and Sewer Rates

9. Adjourn

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Chairman