

MINUTES OF THE REGULAR MEETING OF THE BOARD OF WATER AND SEWER COMMISSIONERS FEBRUARY 20, 2020, AT 8:30 A.M., IN THE PLANNING ROOM AT THE MUNICIPAL BUILDING, 101 N. HALAGUENO STREET, CARLSBAD, NM

VOTING MEMBERS PRESENT:	Craig Stephens Fred Beard Larry Henderson Dennis Miehls	Member Member Member Member
VOTING MEMBERS ABSENT:	Gary Perkowski	Member
EX-OFFICIO MEMBERS PRESENT:	John Lowe Eddie Rodriguez	Ex-Officio/City Administrator/Secretary Ex-Officio/Mayor Pro-Tem/ Member
EX-OFFICIO MEMBERS ABSENT:		
OTHERS PRESENT:	Wendy Austin KC Cass Ron Myers Wes Nichols Joe Harvey Melissa Salcido Richard Aguilar Olga Ramirez	Deputy City Administrator Deputy City Administrator Director of Utilities Utilities Deputy Director WWTP Superintendent Director of Finance Environmental Services Superintendent Assistant to City Administrator

C. Stephens called roll and it was determined that there was a quorum of voting members.

1. Approval of Agenda

The motion was made by L. Henderson and seconded by D. Miehls to Approve the Agenda. The vote was as follows, Yes: C. Stephens, D. Miehls, L. Henderson, F. Beard No: None Absent: G. Perkowski. The Motion passed.

2. Approval of Minutes of the Board of Water and Sewer Commissioners Regular Meeting held December 19, 2019

The motion was made by L. Henderson and seconded by D. Miehls to Approve the Minutes of the December 19, 2019 regular board meeting. The vote was as follows, Yes: C. Stephens, D. Miehls, L. Henderson, F. Beard No: None Absent: G. Perkowski. The Motion passed.

3. Utilities Department January Monthly Reports and Project Updates presented by Ron Myers

R. Myers reported January was a slow month. He reported revenue was good last month for septage. R. Myers reported the Double Eagle Phase III is on-line hopefully it will be put into service mid to late summer. R. Myers stated the generator is still being installed on Well #6, he's hoping it will be completed soon. He has someone coming in to look at Well #9, hopefully that issue will get cleared up and get it back up and on-line in the next few months.

L. Henderson told the board after serving for many years he would be stepping down from the board. C. Stephens thanked him for serving on the board. Committee members thanked him for all his service.

4. Adjourn

The motion was made by L Henderson and seconded by F. Beard to Adjourn. The vote was as follows, Yes: C. Stephens, D. Miehl, L. Henderson, F. Beard No: None Absent: G. Perkowski. The Motion passed.



Chairman