

MINUTES OF THE REGULAR MEETING OF THE BOARD OF WATER AND SEWER COMMISSIONERS FEBRUARY 18, 2021, AT 8:30 A.M., IN THE PLANNING ROOM AT THE MUNICIPAL BUILDING, 101 N. HALAGUENO STREET, CARLSBAD, NM

VOTING MEMBERS PRESENT:	Craig Stephens John Bowen	Chairman Member
VOTING MEMBERS ABSENT:	Fred Beard Dennis Miehl Gary Perkowski	Member Member 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:	KC Cass Denise Madrid-Boyea Ron Myers Melissa Salcido Wes Nichols Joe Harvey Richard Aguilar Olga Ramirez	Deputy City Administrator City Attorney Director of Utilities Director of Finance Deputy Director of Utilities WWTP Superintendent Environmental Services Superintendent Assistant to City Administrator

1. Roll Call and Determination of a quorum

C. Stephens called roll and it was determined that there was a not quorum of voting members

2. Approval of Agenda

3. Approval of Minutes of the Board of Water and Sewer Commissioners Regular Meeting held January 21, 2021

4. Update on Tatum Agreement with Select Energy

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

6. Financial Reports presented by Melissa Salcido

7. Adjourn

Chairman