

MINUTES OF THE REGULAR MEETING OF THE BOARD OF WATER AND SEWER COMMISSIONERS DECEMBER 16, 2021, AT 8:30 A.M., IN THE PLANNING ROOM AT THE MUNICIPAL BUILDING, 101 N. HALAGUENO STREET, CARLSBAD, NM

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

- 1. Roll Call and Determination of a quorum**
J.Lowe called roll and it was determined that there was not a quorum of voting members.
- 2. Approval of Agenda**
- 3. Approval of Minutes of the Board of Water and Sewer Commissioners Regular Meeting held November 18, 2021**
- 4. Utilities Department Monthly Reports and Project Updates presented by Ron Myers**
- 5. Financial Reports presented by Melissa Salcido**
- 6. Adjourn**