

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF WATER AND
SEWER COMMISSIONERS FEBRUARY 17, 2022, AT 8:30 A.M., IN THE
PLANNING ROOM AT THE MUNICIPAL BUILDING, 101 N. HALAGUENO
STREET, CARLSBAD, NM**

VOTING MEMBERS PRESENT:	John Bowen Fred Beard Dennis Miehl Gary Perkowski	Member Member Member Member
VOTING MEMBERS ABSENT:	Craig Stephens	Chairman
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:	Ron Myers Wes Nichols Denise Madrid Boyea Richard Aguilar Olga Ramirez Angela Hernandez Sandy Gonzalez	Director of Utilities Deputy Director of Utilities City Attorney Environmental Services Superintendent Assistant to City Administrator Executive Assistant Assistant Treasurer

1. Roll Call and Determination of a quorum

G. Perkowski called roll and it was determined that there was a quorum of voting members.

2. Approval of Agenda

The motion was made by D. Miehl and seconded by J. Bowen to approve the Agenda. The vote was as follows, Yes: G. Perkowski, D. Miehl, J. Bowen F. Beard No: None. Absent: C. Stephens. The motion passed.

3. Approval of Minutes of the Board of Water and Sewer Commissioners Regular Meeting held January 20, 2022

The motion was made by J. Bowen and seconded by F. Beard to approve the minutes of the January 20, 2022 regular board meeting. The vote was as follows, Yes: G. Perkowski, D. Miehl, J. Bowen, F. Beard, No: None. Absent: C. Stephens. The motion passed.

4. Consider Approval of Request for Water Service outside City Limits from Monarchy Country RV Park for property located at 2007 Connie Road

G. Chavez and S. Reyes owners for Monarchy Country RV Park were in attendance. They own a RV park in Hobbs and have purchased the RV Park located at 2007 Connie Road. When he purchased the park all the permits came with the purchase, except the water. He was unaware of the water issues since it was not disclosed when they purchased the park. He stated he would like to annex into the city but he understands that Galaxy, who owns the property to the North of them, is not interested in annexing.

J. Lowe asked how many spaces he had at the RV Park. G. Chavez responded nineteen, the same amount that was there before. D. Miehl asked if this was the same situation as the previous owner had. J. Lowe specified the property is in the county and Mr. Chavez is requesting city water and will be required to pay the outside city limits rates. G. Perkowski asked how much acreage he had. G. Chavez said just under 2 acres. G. Perkowski asked isn't it the property owner with the most acreage that can force annexation and wouldn't that be Monarchy. J. Lowe stated he does not have the factors but he believes that the property does not qualify for annexation. J. Bowen asked what the opposition from Galaxy was for annexation. G. Chavez stated they just have no interest in annexing, no interest in improving the park and said the park looks vacant. G. Perkowski asked how long the previous owner had water. R. Myers responded a little close to two years. R. Myers mentioned Galaxy owns two parcels, one of which is in the city and that is how the account is set up. Galaxy has a parcel that is between Monarchy and the parcel in the county.

J. Lowe stated on the application they are estimating six to eight thousand gallons a month, and asked is that the appropriate amount for 19 spaces. R. Myers stated yes, it is.

The motion to approve the application was made by F. Beard and seconded by D. Miehl. The vote was as follows, Yes: G. Perkowski, D. Miehl, F. Beard, J. Bowen No: None. Absent: C. Stephens. The motion passed.

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

R. Myers stated there was not too much to report; everything is business as usual.

6. Financial Reports presented by Melissa Salcido

The board independently reviewed the Financials Reports for December 2021. There was no discussion.

7. Adjourn

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

Chairman