

MINUTES OF THE REGULAR MEETING OF THE BOARD OF WATER AND SEWER COMMISSIONERS MARCH 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	Member
VOTING MEMBERS ABSENT:	Craig Stephens	Chairman
	Fred Beard	Member
	Dennis Miehl	Member
	Gary Perkowski	Member
EX-OFFICIO MEMBERS PRESENT:		
EX-OFFICIO MEMBERS ABSENT:	Eddie Rodriguez	Ex-Officio/Mayor Pro-Tem/ Member
	John Lowe	Ex-Officio/City Administrator/Secretary
OTHERS PRESENT:	K.C. Cass	Deputy City Administrator
	Ron Myers	Director of Utilities
	Denise Madrid Boyea	City Attorney
	Melissa Salcido	Finance Director
	Angela Hernandez	Executive Assistant

- 1. Roll Call and Determination of a quorum**
J. Bowen 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 February 17, 2022**
- 4. Utilities Department Monthly Reports and Project Updates presented by Ron Myers**
- 5. Financial Reports presented by Melissa Salcido**
- 6. Adjourn**