

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF WATER AND SEWER COMMISSIONERS MAY 19, 2022, AT 8:30 A.M., IN THE PLANNING ROOM AT THE MUNICIPAL BUILDING, 101 N. HALAGUENO STREET, CARLSBAD, NM**

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

**1. Roll Call and Determination of Quorum**

C. Stephens 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 F. Beard to Approve the Agenda. The vote was as follows, Yes: C. Stephens, F. Beard, J. Bowen, D. Miehl No: None Absent: G. Perkowski. The Motion passed.

**3. Approval of Minutes of the Board of Water and Sewer Commissioners Regular Meeting held April 21, 2022**

The motion was made by J. Bowen and seconded by D. Miehl to Approve the Minutes of the Regular Board of Water and Sewer Commissioners Meeting held on April 21, 2022. The vote was as follows, Yes: C. Stephens, J. Bowen, D. Miehl No: None. Absent: G. Perkowski. Abstained: F. Beard. The Motion passed.

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

R. Myers stated this is the high demand season of watering until about September or October. Last month on average they pumped and treated just over 10 million gallons a day on average, in April 2021 they pumped and treated just over 8 million gallons on average. He stated all the wells are up and running. The water levels are just above the stage one water conservation level.

R. Myers said the Waste Water Treatment Plant septage sales were \$57,000 for April compared to April 2019 of \$192,000. C. Stephens asked if there was a formula the city uses to calculate how much is taken from Double Eagle or the Wellfield. R. Myers stated they have everything running as much as they can from Double Eagle.

J. Lowe mentioned to the board that the city received a \$2 Million grant to replace part of the North Well Collector line at Double Eagle. The city is trying to find the money to replace the rest of it.

**5. Financial Reports presented by Melissa Salcido**

M. Salcido gave a summary of the March Financials. Revenues are unfavorable to the budget. Costs for labor are favorable to the budget, operating costs are favorable to the budget and capital costs are favorable to the budget.

**6. Adjourn**

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

  
Chairman