

MINUTES OF THE REGULAR MEETING OF THE BOARD OF WATER AND SEWER COMMISSIONERS JULY 21, 2022, AT 8:30 A.M., IN THE PLANNING ROOM AT THE MUNICIPAL BUILDING, 101 N. HALAGUENO STREET, CARLSBAD, NM

VOTING MEMBERS PRESENT:	Fred Beard John Bowen Dennis Miehl	Member Member Member
VOTING MEMBERS ABSENT:	Craig Stephens Gary Perkowski	Chairman 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:	Mike Abell Wes Nichols Ron Myers Melissa Salcido Denise Madrid-Boyea Angela Hernandez Richard Aguilar	Director of Utilities Deputy Director of Utilities Water Superintendent Director of Finance City Attorney Executive Assistant Environmental Services Superintendent

1. Roll Call and Determination of Quorum

J. Lowe called roll and it was determined that there was a quorum of voting members.

2. Approval of Agenda

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

3. Approval of Minutes of the Board of Water and Sewer Commissioners Regular Meeting held June 16, 2022

The motion was made by D. Miehl and seconded by J. Bowen to Approve the Minutes of the Regular Board of Water and Sewer Commissioners Meeting held on June 16, 2022. The vote was as follows, Yes: F. Beard, D. Miehl, J. Bowen No: None. Absent: C. Stephens, G. Perkowski. The Motion passed.

4. Utilities Department Monthly Reports and Project Updates presented by Ivan Abell

M. Abell reported for the month of June 975 acre feet of water was pumped from Sheep Draw, which is more than last year at this time. Approximately 115 acre feet was pumped from Double Eagle, and delivered to the city about 64 acre feet. He reported the Wastewater Treatment plant treated approximately 13 to 14 acre feet and had about 473 gallons of septage. They also delivered about 82 acre-feet of effluent to the Golf Course.

J. Lowe asked how many wells were operational at Sheep's Draw. M. Abell reported there are nine operational wells. J. Lowe asked if the Transducer has been installed and calibrated. M. Abell stated that is correct.

J. Lowe asked for a report on the rain gauge. R. Myers reported no rain. J. Lowe mentioned there is a rain gauge at Sheep's Draw that ties into a computer that prints out the rain in that area.

J. Lowe stated next month they will provide a report on Capital Projects.

5. Financial Reports presented by Melissa Salcido

M. Salcido gave a summary of the June Financials. Revenues are unfavorable to the budget. This is due to grants for projects that the city hasn't been reimbursed. 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: F. Beard, D. Miehl, J. Bowen No: None, Absent: C. Stephens, G. Perkowski. The Motion passed.


Chairman