

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF WATER AND SEWER COMMISSIONERS AUGUST 18, 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>Gary Perkowski</b> <b>Fred Beard</b> <b>John Bowen</b> <b>Dennis Miehl</b>	<b>Member</b> <b>Member</b> <b>Member</b> <b>Member</b>
<b>VOTING MEMBERS ABSENT:</b>	<b>Craig Stephens</b>	<b>Chairman</b>
<b>EX-OFFICIO MEMBERS PRESENT:</b>	<b>Eddie Rodriguez</b>  <b>John Lowe</b>	<b>Ex-Officio/Mayor Pro-Tem/Member</b>  <b>Ex-Officio/City Administrator/Secretary</b>
<b>EX-OFFICIO MEMBERS ABSENT:</b>		
<b>OTHERS PRESENT:</b>	<b>Ivan "Mike" Abell</b> <b>Wes Nichols</b> <b>Matt Warner</b> <b>Melissa Salcido</b> <b>Denise Madrid Boyea</b> <b>Olga Ramirez</b> <b>Richard Aguilar</b>	<b>Director of Utilities</b> <b>Deputy Director of Utilities</b> <b>WWTP Superintendent</b> <b>Director of Finance</b> <b>City Attorney</b> <b>Assistant to City Administrator</b> <b>Environmental Services Superintendent</b>

**1. Roll Call and Determination of 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 F. Beard and seconded by D. Miehl to Approve the Agenda. The vote was as follows, Yes: F. Beard, D. Miehl, J. Bowen, G. Perkowski. No: None Absent: C. Stephens. The Motion passed.

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

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

**4. Utilities Department Monthly Reports presented by Ivan Abell**

M. Abell reported for the month of July, 1,147 acre feet of water was pumped from Sheep's Draw, which is about 12.4 million gallons per day. At this pace, we are about 47% of the Water Rights out of Sheep's Draw. Double Eagle has pumped about 25.4 million of their Water Rights, which is approximately 78 acre feet, and about 23.50 was delivered to the city. He reported the Wastewater Treatment plant treated approximately 225 acre feet of septage. They also delivered about 23 million gallons of effluent to the Golf Course, which is almost up 11 million gallons from last year. M. Abell stated on a positive note, they have reported .444 precipitation at the well field.

M. Abell introduced Matt Warner as the new Waste Water Treatment Plant Superintendent. He stated M. Warner has been employed with the City for about six years.

**5. Utilities Department Project Updates presented by Ivan Abell**

M. Abell gave the board a report on the projects the Utilities department is working on. Currently they are replacing a waterline that has damage on Hidalgo. They are doing some repairs on a waterline at the West Loop. They are upgrading and replacing the waterlines near Farris and Old Cavern Highway. Also, the upgrade and installation of the waterline near Derrick Road.

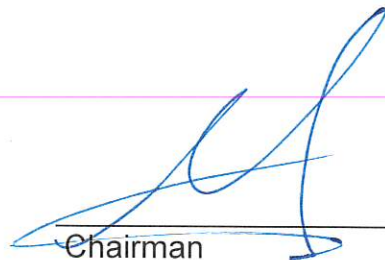
M. Abell stated a project in the planning stages is the East Greene Street project. They are also working on getting another five million gallon tank at Sheep's Draw. Another project in the works is the Dark Canyon Waterline crossing.

J. Lowe thanked the staff on all their hard work on these vital projects. He updated the board on a Notice of Intent to Apply to the Water Trust Board for funding for an Effluent 5B project. J. Lowe gave a brief description of the Effluent 5B project. He stated he would be seeking the board's approval in the near future to proceed with this project. J. Lowe stated this could possibly be a seven million dollar grant opportunity.

**6. Adjourn**

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

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Chairman