

MINUTES OF THE REGULAR MEETING OF THE BOARD OF WATER AND SEWER COMMISSIONERS NOVEMBER 17, 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	Ex-Officio/Mayor Pro-Tem/ Member
EX-OFFICIO MEMBERS ABSENT:	John Lowe	Ex-Officio/City Administrator/Secretary
OTHERS PRESENT:	K.C. Cass Ivan "Mike" Abell Wes Nichols Ron Myers Matt Warner Melissa Salcido Denise Madrid Boyea Olga Ramirez Richard Aguilar	Deputy City Administrator Director of Utilities Deputy Director of Utilities Water Superintendent WWTP Superintendent Director of Finance City Attorney Assistant to City Administrator Environmental Services Superintendent

1. Roll Call and Determination of Quorum

F. Beard called roll and it was determined that there was a quorum of voting members.

2. Approval of Agenda

The motion was made by J. Bowen and seconded by D. Miehl to Approve the Agenda. The vote was as follows, Yes: F. Beard, J. Bowen, D. Miehl. 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 September 15, 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 September 15, 2022. The vote was as follows, Yes: F. Beard, J. Bowen, D. Miehl. No: None. Absent: G. Perkowski, C. Stephens. The Motion passed.

4. Utilities Department Monthly Reports presented by Ivan Abell

M. Abell reported for the month of October, 493.31 acre feet of water was pumped from Sheep's Draw, which is about 280 acre feet less from last month. Approximately 119.22 acre feet was pumped from Double Eagle. About 57.40 acre-feet was delivered to the City of Carlsbad.

They delivered approximately 74.55 acre feet of treated effluent to the Municipal Golf Course. He reported there was about an inch and half of rain reported at the wellfield for the month of October. To date there has not been any precipitation reported for the month of November.

5. Bataan Lift Station Project Update

M. Abell gave a brief update on the Bataan Lift Station Project. He stated this project has been in the works since 2016. The city has received grant funding to help complete this project. There is a delay due to the construction of the Greene Street Bridge. K. C. Cass stated they have all the necessary permits to move forward with the project.

6. Double Eagle North Collector Replacement Project Update

M. Abell gave a brief update on the Double Eagle North Collector Replacement. He stated estimated project cost is about 5 million and the city has secured about 3 million in grants and Capital outlay. He stated this project would replace an aging pipeline, which was installed in the late 40's early 50's.

Councilor Rodriguez asked if this would run into Artesia or any other points in Eddy County or just along the line. K. C. Cass stated this is just the North Well Collector line that runs to WIPP than right into Carlsbad. F. Beard asked if it was shovel ready. K.C. Cass stated yes, it is.

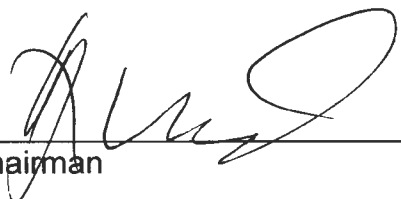
7. Financial Reports presented by Melissa Salcido

M. Salcido gave a summary of the September Financials. Revenues are favorable 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.

K.C. Cass asked if M. Salcido would give a brief explanation about the new reporting. M. Salcido stated due to the way grants are reported, it usually shows revenues are unfavorable to the budget. She removed the grant reporting. She reported revenues are up from last year. Councilor Rodriguez asked if this was new money. M. Salcido responded yes, its new revenue.

8. Adjourn

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


Chairman