

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF WATER AND SEWER COMMISSIONERS
MARCH 16, 2023, AT 8:30 A.M.,
IN THE PLANNING ROOM AT THE MUNICIPAL BUILDING, 101 N. HALAGUENO
STREET, CARLSBAD, NM**

VOTING MEMBERS PRESENT:	John Bowen Dennis Miehl	Member Member
VOTING MEMBERS ABSENT:	Craig Stephens Fred Beard Gary Perkowski	Chairman Member 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:	K.C. Cass Ivan Abell Melissa Salcido Denise Madrid Boyea Matt Warner Wes Nichols Olga Ramirez	Deputy City Administrator Director of Utilities Director of Finance City Attorney WWTP Superintendent Deputy Director of Utilities Assistant to City Administrator

1. Roll Call and Determination of Quorum

J. Lowe called roll and it was determined that there was not a quorum of voting members.

2. Approval of Agenda

3. Approval of Minutes of the Board of Water and Sewer Commissioners Regular Meeting held February 16, 2023

4. Consider Approval of Request for Water Service on Angel Ranch Road from James Bajis

5. Utilities Department Monthly Reports presented by Ivan Abell

6. Financial Reports presented by Melissa Salcido

7. Adjourn

Chairman