

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF WATER AND SEWER COMMISSIONERS  
April 20, 2023, 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>John Bowen</b>	<b>Member</b>
<b>VOTING MEMBERS ABSENT:</b>	<b>Craig Stephens</b>	<b>Chairman</b>
	<b>Fred Beard</b>	<b>Member</b>
	<b>Dennis Miehl</b>	<b>Member</b>
	<b>Gary Perkowski</b>	<b>Member</b>
<b>EX-OFFICIO MEMBERS PRESENT:</b>	<b>Eddie Rodriguez</b>	<b>Ex-Officio/Mayor Pro-Tem/ Member</b>
	<b>John Lowe</b>	<b>Ex-Officio/City Administrator/Secretary</b>
<b>EX-OFFICIO MEMBERS ABSENT:</b>		
<b>OTHERS PRESENT:</b>	<b>K.C. Cass</b>	<b>Deputy City Administrator</b>
	<b>Ivan Abell</b>	<b>Director of Utilities</b>
	<b>Melissa Salcido</b>	<b>Director of Finance</b>
	<b>Matt Warner</b>	<b>WWTP Superintendent</b>
	<b>Wes Nichols</b>	<b>Deputy Director of Utilities</b>
	<b>Olga Ramirez</b>	<b>Assistant to City Administrator</b>
	<b>Richard Aguilar</b>	<b>Environmental Services Superintendent</b>

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

**5. West Rose Street Waterline Project Update presented by Ivan Abell**

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

**7. Adjourn**

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Chairman