

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF WATER AND SEWER COMMISSIONERS  
APRIL 18, 2024, 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>Fred Beard John Bowen Dennis Miehl</b>	<b>Member Member Member</b>
<b>VOTING MEMBERS ABSENT:</b>	<b>Craig Stephens Gary Perkowski</b>	<b>Chairman Member</b>
<b>EX-OFFICIO MEMBERS PRESENT:</b>	<b>Eddie Rodriguez Wendy Austin</b>	<b>Ex-Officio Interim City Administrator/Secretary</b>
<b>EX-OFFICIO MEMBERS ABSENT:</b>	<b>Richard D. Lopez</b>	<b>Mayor</b>
<b>OTHERS PRESENT:</b>	<b>K.C. Cass Ivan Abell Melissa Salcido Denise Madrid-Boyea Ron Myers Matt Warner Richard Aguilar Olga Ramirez</b>	<b>Deputy City Administrator Director of Utilities Director of Finance City Attorney Water Superintendent WWTP Superintendent Environmental Services Superintendent Assistant to City Administrator</b>

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

**3. Approval of Minutes of the Board of Water and Sewer Commissioners Regular Meeting held March 21, 2024**

The motion was made by J. Bowen and seconded by D. Miehl to Approve the Minutes of the Regular Board of Water and Sewer Commissioners Meeting held on March 21, 2024. 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**

I. Abell reported for the month of March the Water department pumped approximately 651.21 acre-feet from the Sheep Draw, which is about 7 million gallons a day, this is up about 166 acre-feet from this time last year. In the Double Eagle Water System, the Double Eagle department pumped about 49.18 acre-feet, which is about 16 million gallons a day. They delivered about 18.20 acre-feet to the City. Customers on the Double Eagle water system used about 4.64 acre feed or approximately 1.51 million gallons. The WWTP treated about 56 million gallons of sewage and treated about 350 thousand gallons of septage. They delivered 7.99 million gallons of Effluent to the Municipal Golf Course and had about 29.98 million gallons of Effluent Sales.

There was about 3.47 inches of precipitation for the month of March according to the Rain Gauge in the wellfield.

D. Miehls asked if Effluent Sales were staying consistent or if they fluctuated. I. Abell responded they are staying consistent. Councilor Rodriguez stated he noticed the Effluent that is pumped into the Pecos River is down.

#### **5. East Greene Street Project Update presented by Ivan Abell**

I. Abell gave a brief update on the East Greene Street Project. He stated this is a four Phase project. This year is the start of Phase I, which consists of installing a 12 inch waterline along 62/180 to the Double Eagle line. Phase II will consist of replacing the 6 and 8 inch waterlines to a 12 inch waterline. Phase III will consist of replacing the 10 and 12 inch waterline with new 12 inch PVC. Phase IV will consist of replacing a 3 inch waterline with an 8 inch waterline. He said the project cost is estimated at about \$10 million.

D. Miehls asked if you go along the side of the highway is that consider an Easement. I. Abell stated yes, the city already has an Easement with the State Highway Department.

J. Bowen asked for clarification about two proposed truck stops being built on the Hobbs Highway. I. Abell replied there is one under construction and one that is submitting plans. J. Bowen asked if any thought was given about the impact the truck traffic would have on Canal Street. I. Abell said hopefully with the completion of the East Loop and the George Shoup Relief Route it will alleviate some of that traffic. J. Bowen asked if there was any signage alerting the truck drivers to not drive through Canal Street. KC Cass stated there was signage on the West Loop and he's hoping to get additional signage for the East and West Loop.

#### **6. Adjourn**

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

---

Chairman