

BOARD OF SOLID WASTE COMMISSIONERS MEETING MINUTES

CITY HALL PLANNING ROOM

101 N. HALAGUENO

CARLSBAD, NM 88220

AUGUST 15, 2018- 3:30PM

VOTING MEMBERS PRESENT:

JERRY STANLEY, CHAIRMAN- MEMBER AT LARGE

RICK SALNESS, BOARD MEMBER- WARD 3

JJ CHAVEZ, BOARD MEMBER- WARD 2

DAVID REDFORD, BOARD MEMBER- WARD 2

VOTING MEMBERS ABSENT:

JIM GRANTNER, BOARD MEMBER- WARD 2

BOARD SECRETARY ABSENT:

LUIS CAMERO, DIRECTOR OF ENGINEERING

CITY OF CARLSBAD STAFF PRESENT:

Ron Myers, Director of Utilities

Lin Pickens, SW Superintendent

Raquel Leyva, SW Coordinator

Melissa Salcido, Grants Administrator

Joe Harvey, WWTP Superintendent

Mary Garwood, SW Code Enforcement/KCB Director

OTHERS PRESENT:

NONE

Jerry Stanley called the meeting to order at 3:38PM.

1. INTRODUCE NEW BOARD MEMBER:

David Redford was introduced to the Board of SW Commissioners. Jerry Stanley outlined the operations, history of, and attendance guidelines for the BSWC.

2. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:

Jerry Stanley called the roll of the voting members, determining that four of the five appointed board members were in attendance, which constitutes a quorum.

3. APPROVAL OF AGENDA:

Jerry Stanley called for a motion to approve the agenda as presented. JJ Chavez made the motion, which was seconded by Rick Salness. The vote was as follows: Yes- Chavez, Salness, Redford, and Stanley. No-none. Absent- Jim Grantner. Abstain- none. The motion carried.

4. APPROVAL OF MINUTES OF JULY 18, 2018 MEETING:

Jerry Stanley called for a motion to approve the July 18, 2018 meeting minutes as presented. JJ Chavez made the motion, which was seconded by Rick Salness. The vote was as follows: Yes- Chavez, Salness, Redford, and Stanley. No-none. Absent- Jim Grantner. Abstain- none. The motion carried.

5. REPORTS:

a. Financials:

Melissa Salcido gave the review of the June 2018 (end of the FY 18) financial report which stated that the Solid Waste revenues were \$6,777,000 (\$875,000 being favorable). Labor costs were at \$1.8 million (\$231,000 being favorable). Operating costs were \$1.8 million (unfavorable by \$131,000). Capital costs were favorable by \$427,000. Overall, total costs were favorable by \$527,000 which is positive for the Solid Waste Department. The net income totaled 1.2 million. Jerry Stanley commented on how the Solid Waste is finally having a budget turnover for the better instead of running over budget as in years past.

b. Solid Waste:

Lin Pickens explained that the Green Waste and Recycling information has been removed from the reports as directed by the BSWC last month since they are not relevant to operations at this time. Mr. Pickens explained that the new grappler truck needed to be taken back to the manufacturer to correct some electronic issues, but should be back tomorrow (8-16-18) to be put into operations. He did bring attention to that waste amount received from Eddy County (Tons) shown in the "Sandpoint Landfill Operation" section of his report increased noticeably higher to 3,156.99 tons from the usual mid-1 to 2 thousand tons normally. Jerry Stanley questioned the possibility of setting out more glass recycling containers around town for businesses to utilize. Mr. Pickens explained how difficult it is to keep the product clean from contaminants and outside debris based on the experience with them at the Solid Waste Department. Jerry explained how a successful execution of a recycling program like that will need to start from upper management at locations with a container. Mr. Stanley also asked if the results from the recent residential recycling survey conducted by the City of Carlsbad were available yet. Ron Myers stated that the results have not been made accessible for sharing, but should be very soon. JJ Chavez questioned how the operations of the grappler service have been going. Mr. Pickens replied that it has been going pretty well and that the department is doing its best to keep up with the calls by putting extra drivers on the grappler trucks when time allows. He went on to explain that the grapplers still service alleys from time to time as dumping is still occurring behind people's homes and they will service them as the need arises. Rick Salness stated that NWP is working closely with the BLM in helping assist in their illegal solid and liquid waste dumping cleanup efforts and would like to see the City of Carlsbad partner with them as well in education and outreach of those issues.

6. MOTION TO ADJOURN:

Jerry Stanley called for a motion to adjourn. JJ Chavez made the motion to adjourn, seconded by Rick Salness. The vote was as follows: Yes- Chavez, Salness, Redford, and Stanley. No-none. Absent- Jim Grantner. Abstain- none. The motion carried. The meeting was adjourned at approximately 4:09PM.


Jerry Stanley, Chair