

Regular Meeting  
October 10, 2017  
6:00 P.M.

Members Present: Mayor Nunez, Trustee Franzoy, Trustee R. Torres, Trustee G.D. Torres, and Trustee Martinez

Others Present: Patrick Peck, David Shields, Mike Castillo, Linda Alvarez, Teresa Castillo, Iola Alvarez, Lisa Neal, Sal Estrada, Chief Gimler, and Pat Banegas

A regular meeting of the Board of Trustees of the Village of Hatch was held in the Trustees Chambers located at 133 N Franklin Street, Hatch, New Mexico, on the above date. The Municipal Clerk called the roll as follows: Mayor Nunez – Present, Trustee Franzoy – Present, Trustee Martinez – Present, Trustee G. D. Torres– Present, and Trustee R. Torres- Present. There being a quorum, Mayor Nunez called the meeting to order at 6:00 p.m.

Trustee Franzoy led all in attendance in the Pledge of Allegiance and a moment of silence.

Trustee R. Torres moved to approve the agenda as presented. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee R. Torres moved to approve the minutes of the Regular Meeting of September 12, 2017 as amended. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Franzoy moved to approve the consent agenda as presented. Seconded by Trustee R. Torres. Motion carried with all Trustees voting aye.

Patrick Peck made a presentation on a proposed solid waste station proposal. SCSWA is proposing to build a new regional solid waste transfer station in Hatch. A site is being sought by South Central Solid Waste Authority and Hatch. Also everyone is invited to the open house for the Transfer Station in Chaparral on November 18<sup>th</sup>, 2017.

Dave Shields from Bohannon Huston gave an update on all the projects for the Village of Hatch. The Municipal Airport ICIP meeting with Village, FAA and NMAD was on 10/5/17 to layout the priorities for improvements over the next few years. The Hatch Transmission Line & Well Control Building Construction is complete, except for the transmission line flushing and SCADA start up. There were some problems with the new pump motor that was turning off after a few minutes of operation, Big River Pump said they checked it and thought it was a ground fault, but the sub-monitor showed it as a phase imbalance. The phase imbalance setting was adjusted and it ran for about 20 minutes. The well driller, HGS, was contacted were notified to go and operate the pump to make their checks to be sure it's operating properly. The contractor was scheduled to flush the new line Monday. The well driller has to pull the well pump to check all the electrical. Water Meter Replacement Project Pre-Construction Conference and the Notice to

Proceed was set for 10/23/17. The start date was based on the delivery date of the new meters. The NMDOT LGRF Adams Street Sidewalks Improvements Project is advertised and scheduled for bid opening on 10/24/17.

Trustee G.D. Torres moved to approve Ordinance No. 387, amending Sections 12-1-5.1, 12-1-67, 12-6-7.4, 12-7-9.2, 12-7-9.9, 12-10-1.44 of the Uniform Traffic Ordinance. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Franzoy-aye, Trustee Martinez-aye, Trustee G.D. Torres-aye, Trustee R. Torres-aye. Motion carried.

Trustee R. Torres moved to approve Memorandum of Agreement between the Village of Hatch, NM and Dona Ana County for the Placitas Arroyo Drainage Master Plan. Seconded by Trustee G.D. Torres. The Board was polled as follows: Trustee Franzoy-aye, Trustee Martinez-aye, Trustee G.D. Torres-aye, Trustee R. Torres-aye. Motion carried.

Trustee R. Torres moved to approve Resolution No. 941 accepting dedication of Chile Capital Lane (Street) to the Village of Hatch. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Franzoy-aye, Trustee Martinez-aye, Trustee G.D. Torres-aye, Trustee R. Torres-aye. Motion carried.

Trustee Franzoy moved to approve to amend Title 8 of the Hatch Municipal Code Chapter 8.04, Section 8.04.160 Collection and Disposal Service Fees for Solid Waste Collection and Disposal. Seconded by Trustee R. Torres. The Board was polled as follows: Trustee Franzoy-aye, Trustee Martinez-aye, Trustee G.D. Torres-aye, Trustee R. Torres-aye. Motion carried.

There being no further business Trustee Franzoy moved to adjourn at 7:30 p.m. Seconded by Trustee R. Torres. Motion carried with all Trustees voting aye.

Signed: \_\_\_\_\_, Mayor  
\_\_\_\_\_

ATTEST:

Date: \_\_\_\_\_

