

Regular Meeting  
January 9, 2018  
6:00 P.M.

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

Members Absent: Trustee Franzoy

Others Present: Linda Alvarez, Steve Maur, Lisa Neal, Marty Ramy, David Shields, Mercedes Delgado, Berlinda Carlson, Dave Sment, Mike Castillo, 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 – Absent, 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 R. Torres 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 Martinez moved to approve the minutes of the Regular Meeting of December 12, 2017 as written. Seconded by Trustee G.D. Torres. Motion carried with all Trustees voting aye.

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

Dave Shields from Bohannon Huston gave an update on all the projects for the Village of Hatch. The Hatch Transmission Line and Well Control Building construction is complete, except for testing and the Hackey Well remodel final. Additional ninety days added to contract for thirty days at lab and sixty days for NMED DWB review prior to connecting to existing system. New completion date is Feb 27, 2018. The Water Meters Replacement Project crews are complete with the new meter replacements and are currently working on punch list items and additional large meter replacements. The current training and start-up for the meter reading software is scheduled for March 20 and 21, 2018 by Master Meter Company. The NMDOT LGRF Adams Street Sidewalks Improvements is complete. The Chile Capital Lane Extension final draft of the two exhibits for the right of way have been sent to the Attorney for review and appraisal.

Trustee R. Torres moved to approve Case #2017-02-03 Gary Bragg/Dusty Riggs seven feet variance. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Mike Castillo, Public Works Director gave an update on the Meter Replacement Project and informed the Board of Trustees that project is complete. Chief Gimler gave a report on the Police Department. Lisa Neal gave an update on the ROC Hatch Valley Economic Development workshop series to connect with folks who have the commitment to help their community and local business and organizations thrive with each other and form a system of support. The next workshop will be January 20, 2018 from 9 a.m. to 4 p.m.

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

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

ATTEST:

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