

Regular Meeting (Remote Meeting in compliance with NM Open Meetings Act)  
June 9, 2020  
6:00 P.M.

Members Present: Mayor Pro Tem Torres, Trustee Whitlock, and Trustee Atencio

Members Absent: Mayor Nunez and Trustee Crist

Others Present: Tim Thornton, Mike Castillo, Jorge Au, Shirley Rice, Lisa Neal, David Shields, Dave Sment, Linda Alvarez, Teresa Trujillo, Elizabeth Porras

A regular meeting of the Board of Trustees of the Village of Hatch was held remotely. In attendance through remote electronic communication were Mayor Pro Tem Torres, Trustee Whitlock, and Trustee Atencio. Mayor Pro Tem Torres asked everybody in attendance to join him in a moment of silence, and gave instructions on how the remote meeting would be conducted and each Trustee identified themselves and confirmed they could hear him. Mayor Pro Tem Torres then asked the Clerk Treasurer for roll call as follows: Mayor Nuñez – Absent, Mayor Pro Tem Torres – Present, Trustee Atencio – Present, Trustee Whitlock – Present, and Trustee Crist – Absent. There being a quorum, Mayor Pro Tem Torres called the meeting to order at 6:00 p.m.

Trustee Whitlock moved to approve the agenda as presented. Seconded by Trustee Atencio. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve the consent agenda as presented. Seconded by Trustee Atencio. Motion carried with all Trustees voting aye.

Dave Shields gave an update on the different projects for the Village of Hatch. The Canal Road Low Water Crossing project, Justin at USACE has reviewed the plans and is going to send the Village a letter stating a permit was not required for removal of the box culverts in the Placitas Arroyo. BHI has not received anything to date. Maybe the letter will be sent directly to the Village. The Hatch Airport Bids were opened May 14, 2020. Apparent low bidder was American Road maintenance. The Hatch Water Preliminary Engineering Report, PER is moving along and expect a turn in date of July 31. The Hatch Well, Mike informed BHI that the well motor had gone out at the Hackey Well and was in the process of replacing it. We have been working with Ron Clark of Applied Products on the SCADA issues Mike has had and the lap-top that they still owe the village. He said that his guys are checking the SCADA problem and found the IPS module had failed and would need to be replaced. He suggested that the electrician change the IPS while they are there replacing the pump and will go back over the system whenever Mike has time. We also requested a delivery date for the lap top. The Hatch NMDOT LGRF Projects is pending grant agreement. The NMED CWSRF Funding has been submitted funding applications for possible funding through a stimulus program NMED is administering. We have not heard anything more since the application. Still no word, but the state is pulling back a lot of funding and this may end up not coming out at all. The Colonias Funding state did show \$720,000 in possible CIF funding for the Village wastewater lift station projects.

Trustee Whitlock moved to approve the fireworks stand at the Pic Quick Stores requested by Gary Tindell. Seconded by Trustee Atencio. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve Resolution No. 988 Authorizing submission of an application for Airport Aid to the Federal Aviation Administration (FAA) under the Coronavirus Air, Relief, and Economic Security (CARES) Act and authorization to accept the resulting Grant offer. Seconded by Trustee Atencio. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Atencio-aye, Trustee Whitlock-aye, Trustee Crist-absent. Motion carried.

Trustee Whitlock moved to approve to award the bid for the Hatch Municipal Airport Pavement Rehabilitation from American Road Maintenance dba American Airport Maintenance subject to the concurrence of the Federal Aviation Administration and the NMDOT Aviation Division, and receipt of the actual grants; award of a contract for the Base Bid, additive Alternate 1, and Additive Alternate 2 in the amount of \$284,210.00 excluding NMGRT. Seconded by Trustee Atencio. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Atencio-aye, Trustee Whitlock-aye, Trustee Crist-absent. Motion carried.

Trustee Whitlock moved to approve Resolution No. 989 Authorizing the destruction of public records that have met their legal retention. Seconded by Trustee Atencio. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Atencio-aye, Trustee Whitlock-aye, Trustee Crist-absent. Motion carried.

Trustee Atencio moved to approve to hire Adam Powell Lem as Police Officer at \$17.00 hourly rate with a six month probation period and an effective date of June 1, 2020. Seconded by Trustee Whitlock. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Atencio-aye, Trustee Whitlock-aye, Trustee Crist-absent. Motion carried.

Chief of Police Thornton gave a brief report on the police department, with the department taking protective measures to start up normal business. Citations are picking up, and domestics are still up. Mike Castillo, Public Works Director reported that the Hackey Well motor burned and is in the process of getting it fixed. There will be a Community Cemetery clean-up on Saturday, June 13, 2020 everyone is invited. The Utility crew will pick up the piles of trash on Monday. Judge Rice, reported that they are back in court and operating there's a lot of tasks that need to be followed in order to keep the courts open due to COVID19. Lisa Neal reported that the library has prepared several kits for art and STEM projects for kids to do at home. Starting June 8, 2020 people can pick them up at the library and do the project live on Facebook. The library will now be offering this service to our patron's courtesy of the Library Board.

There being no further business Trustee Atencio moved to adjourn at 6:57 p.m. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

Signed: \_\_\_\_\_, Mayor Pro Tem                      ATTEST:  
\_\_\_\_\_

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