

Regular Meeting (Remote Meeting in compliance with NM Open Meetings Act)
January 12, 2021
6:00 P.M.

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

Members Absent: Trustee Crist

Others Present: Mike Castillo, Tim Thornton, Lisa Neal, Jorge Au, David Shields, Alfredo Holguin, Shirley Rice, 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 Nuñez, Mayor Pro Tem Torres, Trustee Whitlock, and Trustee Atencio. Mayor Nuñez asked the Clerk Treasurer for roll call as follows: Mayor Nuñez – Present, Mayor Pro Tem Torres – Present, Trustee Atencio – Present, Trustee Whitlock – Present, and Trustee Crist – Absent. There being a quorum, Mayor Nuñez called the meeting to order at 6:00 p.m.

Trustee Atencio led all in attendance in the Pledge of Allegiance and Trustee Whitlock gave the opening prayer. Mayor Nunez then called for a moment of silence.

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. On the Canal Road Low Water Crossing project was substantially complete on December 22, 2020. Caliper is currently working on the additional work items which include drive pads, extend the 4” pipe to the arroyo, guardrail at the turn around, additional barricades and header curb. The Hatch Airport pavement preservation work is scheduled to begin in spring as temperatures rise. The Hatch PER is complete and under review at NMED. The Hatch NMDOT LGRF Projects for 2021 grant agreement approved by NMDOT for \$30K grant \$10K match, will work on sending clearance requests out in January 2021. The Hatch Gateway Monument on I-25 design has been turned in to NMDOT. NMDOT has stated that they will not approve the monument until the new off ramp design is complete. Working on the Veteran’s Park sign while we wait for the I-25 signs.

Trustee Atencio moved to approve Resolution No. 1007 Adopting a budget adjustment for Fiscal Year 2020-2021. Seconded by Trustee Torres. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Atencio-aye, Trustee Whitlock-aye, Trustee Crist-absent. Motion carried.

Trustee Torres moved to approve to award RFP No. 2020-01 Wastewater Infrastructure Hatch Rodey & Chile Capital Lane Lift Station Improvements Project to Wilson & Company, Inc. 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 award RFP No. 2020-02 Placitas Water System Improvements Project to Wilson & Company, Inc. 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.

Mike Castillo, Public Works Director gave a brief report on all the activity going on with the Utilities Department. Jorge Au, Interim Fire Chief informed the Board that the Department has been preparing for ISO visit in February 2021. Trustee Whitlock commended Jorge Au and his staff for all the hard work in getting everything ready for ISO. Tim Thornton, Chief of Police informed the Board about sending a notice with the utility bills to ask home and building owners to please ensure that the address is positioned on the dwellings and can be clearly identified. The Police Department and Code Enforcement division is requesting that numbering be completed within 30 days, after this time period we will be spot checking residences for compliance and be issuing violation notices. The Police Department is also helping the court to reinstate failure to appear warrants service. Also one problem is too many minors driving without a license, so Police Department will start calling Garfield Garage to tow the vehicles. Lisa Neal, Library Director the month of December was quiet not much to report, craft projects still ongoing for the kids, and preparing for the summer reading program to look for

different options in case we continue to be in lockdown throughout the state. Mayor Pro Tem Torres commended all departments for their hard work and dedication, and said that the Museum is looking great with all the upgrades.

There being no further business Trustee Atencio moved to adjourn at 7:14 p.m. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST: _____,

Date: _____