

Regular Meeting of the Infrastructure Committee
Held in the City Hall's Mike Mathews Conference Room
May 18, 2026

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4, NMSA 1978 and Resolution 26-12.

ROLL CALL:

The meeting convened at 2:00 p.m. with Chairman Johnson, Councilor Gass, Councilor Oropesa, Councilor Marrujo, and Councilor Corn being present.

Staff Present:

James MacCornack, Abraham Chaparro, Valente Reyes, Andrew Valadez, Stacey McGuigan, Hess Yntema, Becky Hicks, Bobbi Thompson, Jim Buress, Amalia Martinez, Frank Rincon, Naomi Steward, Nathaniel Mascarenas, Mayor Tim Jennings, and Bernadette Lopez
Debbie Reyer via GoToMeeting

Guest(s) Present:

Vanessa B. (No Last Name provided) via GoToMeeting

APPROVAL OF AGENDA:

Councilor Gass moved to approve the agenda for May 18, 2026 as presented. Councilor Marrujo was the second. A voice vote of 5-0 was unanimous, and the motion passed.

APPROVAL OF MINUTES:

1. Approval of the April 20, 2026 Minutes:

Councilor Marrujo moved to approve the minutes from the April 20, 2026 meeting as presented. Councilor Corn was the second. A voice vote of 5-0 was unanimous, and the motion passed.

2. Approval of revised March 16, 2026; March 20, 2026; and March 23, 2026 Minutes:

Councilor Oropesa moved to approve the minutes from the March 16th, March 20th, and March 23rd, 2026 meetings as presented. Councilor Marrujo was the second. A voice vote of 5-0 was unanimous, and the motion passed.

REGULAR ITEMS (ACTION ITEMS):

3. Consider recommending Resolution 26-XX for closing Asset Management Plan Grant from New Mexico Finance Authority:

Councilor Gass moved to recommend Resolution 26-XX for closing Asset Management Plant Grant from New Mexico Finance Authority to be placed on the consent agenda. Councilor Corn was the second. A voice vote of 5-0 was unanimous, and the motion passed.

4. Review and ranking of the FY2028 – 2032 Infrastructure Capital Improvement Plan (ICIP):

Hess Yntema discussed ICIP and how the state utilizes it; asking for the top five ranking projects from each community. Discussion was held on the Roswell Police Department building. Hess Yntema stated the building is obsolete. His suggestion is to put it up for auction, and if no one purchased it, he would like it to be demolished and become a park for tourists. Several other projects on the list were also discussed.

FOR THE RECORD:

Councilor Marrujo left the meeting at 2:43 p.m.

The Councilors gave their top five projects:

Councilor Oropesa's:

1. #1 -Cell 5B Construction, Only (Solid Waste)
2. #16 - Water Transmission Pipes Replacement
3. #15-WW Replace Flow Gates at Headworks SB1, SB2 & SB3
4. #18-Small Pipe Replacement
5. #68-Flood Damage Repairs – City Wide

Councilor Gass':

1. #19-Large Pipe Replacement
2. #18-Small Pipe Replacement
3. #68-Flood Damage Repairs – City Wide
4. #16-Water Transmission Pipes Replacement
5. Left up for Discussion

Councilor Corn's:

1. #68-Flood Damage Repairs- City Wide
2. #16-Water Transmission Pipes Replacement
3. #15-WW Replace Flow Gates at Headworks SB1, SB2 & SB3
4. #18-Small Pipe Replacement
5. #79-City Hall Deferred Maintenance

Councilor Johnson's:

1. #18-Small Pipe Replacement
2. #19-Large Pipe Replacement
3. #68-Flood Damage Repairs- City Wide
4. #16-Water Transmission Pipes Replacement
5. #79- City Hall Deferred Maintenance

Councilor Corn moved to approve the ICIP Priority Projects as listed, No. 1 through No. 86, be included with our priorities of:

1. **(#16 on FY2027 ICIP Priority Projects List) Water Transmission Pipes Replacement;**
2. **(#18 on FY2027 ICIP Priority Projects List) Small Pipe Replacement;**
3. **(#19 on FY2027 ICIP Priority Projects List) Large Pipe Replacement;**

4. (#68 on FY2027 ICIP Priority Projects List) Flood Damage Repairs- City Wide; and
5. (#79 on FY2027 ICIP Priority Projects List) City Hall Deferred Maintenance

To be our top five priority projects for FY2027, and go before full City Council. Councilor Oropesa was the second. A voice vote of 4-0 was unanimous, and the motion passed with Councilor Marrujo being absent.

Discussion took place for the following department report(s):

NON-ACTION ITEMS:

5. Roswell Transit Report:

6. Streets Report:

Frank Rincon stated the Mill & Fill Project will begin on June 22, 2026.

7. Special Electronics Report:

8. Facilities Maintenance Report:

Nathaniel Mascarenas stated the City Hall roof will be done by end of next week, and the floor installation will begin on Thursday, May 21, 2026.

9. Utilities Report:

Andrew Valadez discussed the disconnection issue with the water meters, the accuracy on the meters is 99.7%, so the issue is with the Antenna and ERT; having trouble receiving it through Itron. Hess Yntema stated Chris Cortez is currently working on this issue. Chairman Johnson inquired about a resolution to the problem. Andrew Valadez responded, in his opinion, cellular would be the best way to go. He added, he would like to run a pilot test on approximately 20 meters where issues are occurring, in the Fiscal 2027.

10. Solid Waste & Fleet Report:

11. Cemetery Report:

Jim Buress stated the Cemetery will be hosting an event for Veterans and their families on Memorial Day.

12. Parks Report:

Jim Buress stated the splash pads will open on Memorial Day.

13. Recreation Report:

14. Zoo Report:

15. Engineering Report:

PUBLIC PARTICIPATION:

None

ADJOURN:

The meeting adjourned at 3:52 p.m.