

Regular Meeting of the Infrastructure Committee
Held in the City Hall's Mike Mathews Conference Room
March 20, 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 12:04 p.m. with Chairman Johnson, Councilor Corn, Councilor Gass, Councilor Oropesa and Councilor Marrujo being present.

Staff Present:

Nathaniel Mascarenas, Danny De La Cerda, Naomi Steward, Andrew Valadez, David Fierro, Debbie Reyer, Abraham Chaparro, Mike Mathews, Frank Rincon, Amalia Martinez, Angela Garcia, Becky Hicks, Chris Moore, Nathan Saverance, James MacCornack, Mac Rogers, Councilor Will Cavin, Toni Gomez, and Bernadette Lopez

Guest(s) Present:

Zachary Scott via GoToMeeting

APPROVAL OF AGENDA:

Previously approved on Monday, March 16, 2026 Infrastructure Committee Meeting.

APPROVAL OF MINUTES:

1. February 9, 2026:

Previously approved on Monday, March 16, 2026 Infrastructure Committee Meeting.

REGULAR ITEMS (ACTION ITEMS):

Reconvened from the March 16, 2026 Infrastructure Committee Meeting.

5. Make recommendations to the Finance Committee regarding the FY27 Budget.

The Infrastructure Committee reviewed and made recommendations for the following departments:

Waste Water Treatment Plant (4355):

	<u>Account Object No.</u>	<u>Proposed Budget for FY27</u>
Capital Outlay Infrastructure 5 -Gates (Construction costs)	817504	\$3,312,241.00
Capital Outlay Infrastructure Digesters Study	817504	\$600,000.00

Discussion:

Councilor Gass inquired about the sale of the land adjacent to the WWTP. Hess Yntema stated they are still waiting to hear from the owner's attorney. He further explained a budget adjustment will be needed if purchasing this fiscal year. Councilor Gass would like to have the land purchased this fiscal year. Andrew Valadez will reach out to the owner for the status on the paperwork.

FOR THE RECORD:

The Waste Water Treatment Plant account was not reviewed in its entirety. Waste Water Treatment Plant Operational accounts starting with M&R Grounds (614006) through Supplies – Office (725602); a total of 40 operational accounts, were not reviewed, in the mix of jumping back and forth between accounts, and waiting on documents to be printed, printed documents not in chronological order, and waiting on cost of Capital Outlay – Infrastructure.

Sewer Maintenance (4356):

	Account Object No.	Proposed Budget for FY27
Utilities Mobile Phones	635802	\$3,000.00

Sewer City Lab (4358):

	Account Object No.	Proposed Budget for FY27
Employee Training	585901	\$700.00

Water Administration (4351):

	Account Object No.	Proposed Budget for FY27
G&A-Franchise Fees	715304	Zeroed Out

Water Customer Service (4352):

	Account Object No.	Proposed Budget for FY27
Employee Training	585901	\$3,000.00
Employee Travel	585902	\$4,500.00
Contract-Consulting/Training	654803	Zeroed Out
Computer-Subscription/License	663301	\$60,000.00
PubRelat-Advertising/Notices	672805	Zeroed Out
PubRelat-Printing & Publication	674700	\$3,000.00
G&A – Cash Over/Short	712300	Zeroed Out
G&A – License Fees	715303	Zeroed Out

Water Source of Supply (4353):

	Account Object No.	Proposed Budget for FY27
Employee Training	585901	\$5,500.00
Contract Professional Services	654801	\$48,000.00
PubRelat-Printing & Publication	674700	Zeroed Out
G&A – Gen Permits/Fees/Pena	715301	Zeroed Out
Supplies – Water Meters	724112	Zeroed Out
Supplies – Office	725602	\$2,000.00
Capital Outlay – Infrastructure	817504	\$799,270.53
Well House No. 5		

Water Maintenance & Transmission (4354):

	Account Object No.	Proposed Budget for FY27
Employee Training	585901	\$15,000.00
Employee Travel	585902	\$10,000.00

General Uniforms	586101	\$25,000.00
M&R Linen	614014	\$18,000.00
Non-Capital Tools	642902	\$38,000.00
Non-Capital Equipment	642904	\$15,000.00
Non-Capital Other	642905	Zeroed Out
Contract – Security Prof. Svcs.	654830	\$1,600.00
Computer – Subsc/License	663301	\$6,900.00
Comp.-Software Maintenance	663303	\$10,000.00
G&A – Dues/Memberships	712701	15,158.00
Supplies – Postage/Shipping	724600	Zeroed Out
Supplies – General	725601	\$95,000.00
Supplies – Janitorial	725608	\$5,500.00
Supplies – Safety	725612	\$20,000.00

Councilor Corn moved that the budget recommendations be sent to the Finance Committee, as amended. Councilor Marrujo was the second. A voice vote of 5-0 was unanimous, and the motion passed.

FOR THE RECORD:

Recess was taken at 2:25 p.m. The meeting resumed at 3:04 p.m.

SW Collections (4341):

	Account Object No.	Proposed Budget for FY27
M&R Vehicle	614012	\$825,000.00
Capital Outlay – Equipment	817505	\$1,060,000.00
Capital Outlay – Vehicles	817506	\$50,000.00

SW Landfill (4342):

	Account Object No.	Proposed Budget for FY27
Utilities- Mobile Telephones	635802	\$3,000.00
Utilities – Electric	636302	\$18,000.00
Computer – Internet	663305	\$9,400.00
PubRelat – Advertising/Notices	672805	\$1,000.00
G&A – Dues/Memberships	712701	\$700.00
G&A – License Fees	715303	\$310.00
Supplies – Office	725602	\$2,000.00
Supplies – Janitorial	725608	\$1,500.00
Capital Outlay – Infrastructure	817504	\$50,000.00
Capital Outlay – Equipment	817505	\$300,000.00
Contract – Prof. Services	654801	\$400,000.00

Discussion:

Hess Yntema stated the city needs to completely move away from the 300-gallon trash containers to better serve the community. Abraham Chaparro briefly discussed the massive demo Ruidoso, NM will be having and they want to bring it to Roswell. Hess Yntema stated a rate adjustment will have to be discussed with Ruidoso. Hess Yntema stated the septic tank needs to be replaced at the landfill. Abraham Chaparro stated he would like to open up Cell 5B and then start planning for a new location. James MacCornack agreed with Abraham Chaparro on opening up Cell 5B.

Councilor Corn moved that the budget recommendations be sent to the Finance Committee, as amended. Councilor Gass was the second. A voice vote of 5-0 was unanimous, and the motion passed.

Fleet Maintenance (4074):

	Account Object No.	Proposed Budget for FY27
Employee Training	585901	\$5,000.00
Employee Travel	585902	\$5,000.00
M&R Vehicle	614012	\$150,000.00
Utilities – Mobile Telephones	635802	\$2,000.00

Councilor Corn moved that the budget recommendations be sent to the Finance Committee, as amended. Councilor Marrujo was the second. A voice vote of 5-0 was unanimous, and the motion passed.

Transit (4511):

	Account Object No.	Proposed Budget for FY27
Utilities – Mobile Telephones	635802	Zeroed Out
PubRelat-Advertising/Notices	672805	Zeroed Out
G&A – Procurement Card Fee	712110	Zeroed Out

Councilor Marrujo moved that the budget recommendations be sent to the Finance Committee, as amended. Councilor Oropesa was the second. A voice vote of 5-0 was unanimous, and the motion passed.

Streets (4323):

	Account Object No.	Proposed Budget for FY27
Computer-Software Maint..	663303	\$10,000.00
G&A-Dues & Memberships	712701	\$35.00
Supplies-Fuel & Fluids	723200	\$150,000.00
Supplies-General Materials	724101	\$45,000.00
Supplies-Janitorial	725608	\$3,000.00
Capital Outlay – Equipment Motor Grader (\$387,803) Patch Injection Machine (\$168,523)	817505	\$556,326.00

Councilor Gass moved to send the budget recommendations to the Finance Committee, as amended. Councilor Corn was the second. A voice vote of 5-0 was unanimous, and the motion passed.

Special Electronics (4325):

	Account Object No.	Proposed Budget for FY27
Capital Outlay – Equipment Bucket Truck	817505	\$178,729.00

Councilor Corn moved to send the budget recommendation to the Finance Committee, as amended. Councilor Oropesa was the second. A voice vote of 5-0 was unanimous, and the motion passed.

PUBLIC PARTICIPATION:

None

ADJOURN:

Councilor Corn moved that the Infrastructure Committee meeting stand in recess until noon on Monday, March 23, 2026. Councilor Marrujo was the second. A voice vote of 5-0 was unanimous, and the motion passed.