

**STATE OF NEW MEXICO
OIL CONSERVATION COMMISSION**

**Meeting Minutes
Special Meeting
March 8, 2017
Porter Hall
Wendell Chino Building
1220 S St Francis Drive
Santa Fe, New Mexico 87505**

MEMBERS PRESENT

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| David R Catanach | Chair | Oil Conservation Division |
| Robert Balch | | Designee Energy Minerals and Natural Resources |
| Department | | |
| Patrick Padilla | | Designee New Mexico State Land Commissioner |

OTHERS PRESENT

Cheryl Bada Commission Counsel

The meeting was called to order by Chair Catanach at 9 00 a m

Roll was taken a quorum was present Commissioner Balch participated by phone

Chair Catanach announced that the purpose of this meeting was to announce the decision of the Commission in Case 15617 the application of CK Disposal LLC for a commercial surface waste management facility permit in Lea County New Mexico He said that a hearing was held on January 9 2017 in Eunice New Mexico to hear public comments on the proposed facility and was continued to February 8 2017 in Santa Fe New Mexico for technical testimony After the hearing the Commission voted unanimously to hold deliberations at a closed meeting pursuant to NMSA 1978 10-15-1 H to be held on February 27 2017 and to announce the decision at an open meeting on March 8 2017 Chair Catanach stated that the only matter discussed at the closed session was Case 15617 He said the Commission unanimously agreed that the application of CK Disposal LLC has met all requirements for approval and the application with the stipulations approved by all parties and presented by the Oil Conservation Division at the February 8 2017 hearing will be approved He listed additional conditions to be required because of public concerns regarding H₂S emissions and truck traffic He said that a final draft order will be available for review by the Commission at its regularly scheduled meeting on April 4 2017

The Chair adjourned the meeting at 9 10 a m



DAVID R CATANACH Chair