

CAMINO REAL REGIONAL UTILITY AUTHORITY
City of Sunland Park/Doña Ana County Joint Utility Authority
Gadsden Independent School District Board Room
4950 McNutt Rd, Sunland Park, NM 88063

November 18, 2019

5:30 p.m.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL AND DETERMINATION OF QUORUM
4. CHANGES TO THE AGENDA
5. APPROVE MINUTES OF THE SEPTEMBER 9, 2019 BOARD MEETING

6. PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER PERSON)

7. STAFF COMMENTS & ANNOUNCEMENTS

8. BOARD COMMENTS

9. PRESENTATIONS & REPORTS
 - A. MONTHLY REPORTS & ANNOUNCEMENT
 1. BRIDEL FACILITY MONTHLY REPORT FOR SEPTEMBER 2019 & OCTOBER 2019
 2. PRESENTATION BY RAFAEL LEOS, DEPUTY DIRECTOR-SCSWA

10. DISCUSSION/ACTION ITEMS
 - A. APPROVE RESOLUTION AMENDING THE MONTHLY USER CHARGES OF RATE SCHEDULE 2 OF THE CAMINO REAL REGIONAL UTILITY AUTHORITY WASTE WATER ORDINANCE NO. 2011-02 BY REDUCING THE MONTHLY USER CHARGE VOLUME FLOW FORMULA USED IN DETERMINING THE MONTHLY VARIABLE CHARGES EFFECTIVE OCTOBER 1, 2019 FOR RESIDENTIAL WASTEWATER CUSTOMERS.

 - B. DISCUSSION ON RESIDENTIAL CHARGES AND RATES ADOPTED BY THE BOARD ON DECEMBER 17, 2018.

11. CLOSE SESSION

- A. THE CRRUA BOARD MAY GO INTO CLOSED SESSION TO DISCUSS TWO PERSONNEL ISSUES INVOLVING THE EXECUTIVE DIRECTOR AS PROVIDED FOR IN SECTION 10-15-1H. (2) OF THE NM OPEN MEETINGS ACT.

12. OPEN SESSION

- A. THE BOARD MAY RECONVENE IN OPEN SESSION TO TAKE ACTION ON THE CLOSED SESSION ITEMS.

13. ADJOURNMENT

NOTE: The Camino Real Regional Utility Authority (CRRUA) will ensure effective communication with individuals with disabilities and will: upon request, provide auxiliary communication aids and services to afford those individuals equal opportunity for participation in Dona Ana County sponsored meetings, events, or activities. Any request should be made to the Americans with Disabilities Act Coordinator, in writing, or by phone, as soon as possible prior to the event at which accommodation is needed. If you have any questions regarding examples of reasonable accommodations, please contact CRRUA at (575) 589-1075.

Spanish language interpretation services are now available upon request for participation in CRRUA sponsored meetings, events, or activities. Please contact the CRRUA office at (575) 589-1075, at least 48 hours prior to the event. Servicios de interpretacion en las juntas será disponible por petición. Por favor llame a la oficina de CRRUA al (575) 589-1075 por lo menos 48 horas por adelantado para pedir este servicio.

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