

**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

March 9, 2015

4:00 p.m.

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CHANGES TO THE AGENDA
5. APPROVE MINUTES
  - A. February 09, 2015
6. **CONSENT AGENDA** – The board will be asked to approve by one motion the following items of recurring or routine business:
  - A. APPROVE NEW MEXICO ENVIRONMENT DEPARTMENT GRANT 14-1727-STB RESOLUTION TO DELEGATE SIGNATORY AUTHORITY TO THE EXECUTIVE DIRECTOR OR DESIGNEE FOR ALL GRANT DOCUMENTS
  
  - B. APPROVE NEW MEXICO ENVIRONMENT DEPARTMENT GRANT 14-1728-STB RESOLUTION TO DELEGATE SIGNATORY AUTHORITY TO THE EXECUTIVE DIRECTOR OR DESIGNEE FOR ALL GRANT DOCUMENTS
7. **DISCUSSION/ACTION ITEMS**
  - A. APPROVE BID AWARD 15-0020 FOR UPGRADE AND EXPANSION OF LIFT STATION 7 AND AUTHORIZE SIGNATURE AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR
8. BOARD COMMENTS
9. STAFF COMMENTS
10. PUBLIC COMMENTS: Limited to 3 minutes per person.
11. 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.

POSTED AT:

Filed in the office of the City Clerk

City Clerk Office

On the 4th of March, 2015

Motor Vehicle Division

Public Health Office

CRRUA Office

City of Sunland Park Library

Lorraine Ortega

U.S. Post Office

Lorraine Ortega, Office Manager

Dona Ana County Offices

Camino Real Regional Utility Authority