

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

August 25, 2015

4:00 p.m.

SPECIAL MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CHANGES TO THE AGENDA
5. **DISCUSSION/ACTION ITEMS**
 - A. DISCUSS AND GET BOARD DIRECTION ON DESIGNATING INDIVIDUALS TO HAVE ONLINE ACCESS TO CRRUA'S BANKING ACCOUNTS.
 - B. APPROVE ENGINEERING SERVICES CONTRACT BETWEEN CRRUA AND CDM SMITH INC., FOR PREPARATION OF A WASTEWATER MASTER PLAN, AND AUTHORIZE SIGNATURE AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR.
6. BOARD COMMENTS
7. STAFF COMMENTS
8. PUBLIC COMMENTS: Limited to 3 minutes per person.
9. CLOSED SESSION
 - A. BOARD MAY WILL CONVENE IN CLOSED SESSION TO DISCUSS THREATENED OR PENDING LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTICIPANT, AS AUTHORIZED BY NEW MEXICO OPEN MEETINGS ACT SECTION 10-15-1 (7)
10. OPEN SESSION
 - A. THE BOARD MAY CONVENE IN OPEN SESSION TO TAKE ACTION, IF ANY, ON THE CLOSED SESSION ITEM.
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 21st of August, 2015

Motor Vehicle Division

Public Health Office

CRRUA Office

City of Sunland Park Library

Gilbert G. Mesa

U.S. Post Office

Gilbert G. Mesa, Executive Director

Dona Ana County Offices

Camino Real Regional Utility Authority