

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

July 22, 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
 - A. JUNE 10, 2019

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

7. STAFF COMMENTS & ANNOUNCEMENTS

8. BOARD COMMENTS

9. PRESENTATIONS & REPORTS
 - A. MONTHLY REPORTS & ANNOUNCEMENTS
 1. BRIDEL FACILITY MONTHLY REPORT FOR JUNE 2019

10. ACTION ITEMS
 - A. CONSIDER AND TAKE ACTION ON THE APPOINTMENT OF THE BOARD MEMBER AT LARGE POSITION ON THE CAMINO REAL REGIONAL UTILITY AUTHORITY BOARD

 - B. APPROVE RESOLUTION ADOPTING THE FY20 CRRUA BUDGET

 - C. APPROVE RFP AWARD 19-0039 TO SMITHCO CONSTRUCTION, INC. FOR WELL 14 EQUIPMENT & COLLECTOR PIPELINE PROJECT AND AUTHORIZE SIGNATORY AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR

 - D. APPROVE RFP AWARD 19-0037 TO BRIDEL FACILITY OPS FOR WATER AND WASTEWATER OPERATIONS SERVICES AND AUTHORIZE SIGNATORY AUTHORITY OVER THE RELATED CONTRACT

DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE
EXECUTIVE DIRECTOR

- E. DISCUSSION AND RANKING OF CRRUA PROJECTS TO BE LISTED ON THE 2021-2025 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP) AND ADOPTION OF 2021-2025 ICIP RESOLUTION

- F. APPROVE RESOLUTION TO ENTER INTO A GRANT AGREEMENT WITH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, STATE OF NEW MEXICO, LOCAL GOVERNMENT DIVISION, FUND 931000 CAPITAL APPROPRIATION PROJECT AND DELEGATE SIGNATURE AND ADMINISTRATIVE AUTHORITY TO THE EXECUTIVE DIRECTOR

- G. CRRUA 2019 UNREPRESENTED PAY SCALE/RANGES PROPOSAL

11. CLOSED SESSION

- A. BOARD MAY WILL CONVENE IN CLOSED SESSION TO DISCUSS A PERSONNEL MATTER REGARDING EXECUTIVE DIRECTOR AS AUTHORIZED BY THE OPEN MEETING ACT, NMSA 1978,10-15-1 (H)(2)

12. OPEN SESSION

- A. THE BOARD MAY CONVENE IN OPEN SESSION TO TAKE ACTION, IF ANY, ON THE CLOSED SESSION ITEM.

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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Filed in the office of the City Clerk

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on July 19, 2019

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Dona Ana County Website

Camino Real Regional Utility Authority

CRRUA Website