

Camino Real Regional Utility Authority
City of Sunland Park/Dona Ana County Joint Utility Authority
Gadsden Independent School District-Board Room
4950 McNutt Rd, Sunland Park, New Mexico 88063
Monday May 16, 2016
4:30 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, May 16, 2016 at 4:30 p.m. at the Gadsden Independent School District-Board Room at 4950 McNutt Road in Sunland Park, New Mexico 88063.

PRESENT

Chair Mr. Joshua Orozco
Vice-Chair Commissioner Dr. David Garcia
Commissioner Benjamin L. Rawson
Mrs. Susan Yturralde
Councilor Kenneth Giove (absent 6:03)
State Representative Bealquin Gomez
Councilor Francisco Jayme (arrived at 4:36) (absent 6:03)

ALSO PRESENT

Mr. Brent Westmoreland, CRRUA Executive Director
Mrs. Lorraine Ortega, CRRUA Office Manager
Mrs. Sue Padilla, Consultant
Mr. Eric Lopez, Bridel Facility Ops
Mr. Carlos Guebara, Bridel Facility Ops
Ms. Mary De Avila, CRRUA Administrative Assistant
Mr. Arik Kotleowski, Border Transload & Transfer
Mr. Gerald Smola, Camino Real Media Services
Ms. Marisela Villanueva, Camino Real Media Services
Mr. Cesar Ontiveros, Resident
Ms. Carolina Renteria, City of Sunland Park Council Member
Mrs. Olga Nunez, City of Sunland Park Council Member
Mr. Tomas Tovar, Resident
Mr. Juan Florencio, Resident
Mr. Roberto Parra, Resident
Mr. Manuel Mejarez, Resident
Mr. Ramon Sierra, Resident
Mr. Florentino Silva
Mr. Jose Gavaldon, Resident
Ms. Janis Paul, Realtor TX-NM
Mr. Paul Maxwell, Resident

1. CALL TO ORDER

Chair Mr. Joshua Orozco called the meeting to order at 4:30pm.

2. PLEDGE OF ALLEGIANCE

Chair Mr. Joshua Orozco led the audience in the pledge of allegiance.

3. ROLL CALL

Ms. Mary De Avila, Administrative Assistant called roll call. A quorum was present.

4. CHANGES TO THE AGENDA

Commissioner Benjamin L. Rawson suggested moving item 9, Public Comments, to after approval of the minutes.

5. APPROVE MINUTES

A. April 11, 2016

Councilor Kenneth Giove moved to approve the minutes for April 11, 2016; the motion was seconded by State Representative Bealquin Gomez. The motion carried a 6-0 vote.

(9) Public comments were heard by CRRUA board members. Citizens expressed their concerns regarding the Arsenic treatment plants. Mr. Paul Maxwell generated a list of concerns regarding the level of arsenic in the water. Chair Orozco told Mr. Maxwell that CRRUA would review and provide answers to his concerns at the next board meeting. Mr. Arik Kotleowski, Border Transload & Transfer expressed his frustration to the no response to a letter he submitted to CRRUA Executive director regarding the pretreatment surcharge amount in the company's bill. Mr. Westmoreland stated that he would provide a respond as soon as possible. Mr. Juan Florencio, Resident expressed his concern with his water bill. Chair Orozco stated that CRRUA manager would contact him to further discuss.

6. DISCUSSION/ACTON ITEMS

A. AWARD PROFESSIONAL SERVICE CONTRACT FOR LEGAL SERVICES TO UTTON AND KERY, P.A

Councilor Kenneth Giove moved to approve; the motion was seconded by State Representative Bealquin Gomez. The motion carried a 7-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Commissioner Dr. David Garcia	aye
Commissioner Benjamin L. Rawson	aye
Mrs. Susan Yturralde	aye
Councilor Kenneth Giove	aye
State Representative Bealquin Gomez	aye
Councilor Francisco Jayme	aye

B. DISCUSS CRRUA PROJECTS TO BE LISTED ON THE 2018-2022 INFRASTRUCTURE CAPTIAL IMPROVEMENT PLAN (ICIP).

2018-2022 Infrastructure Capital Improvement Plan (ICIP) list was discuss and ranked By the CRRUA board members.

C. RESOLUTION APPROVING FISCAL YEAR 2016 PRELIMINARY BUDGET

Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by

Vice-Chair Commissioner Dr. David Garcia. The motion carried a 7-0 vote

Chair Mr. Joshua Orozco	aye
Vice-Chair Commissioner Dr. David Garcia	aye
Commissioner Benjamin L. Rawson	aye
Mrs. Susan Yturralde	aye
Councilor Kenneth Giove	aye
State Representative Bealquin Gomez	aye
Councilor Francisco Jayme	aye

7. BOARD COMMENTS

Commissioner Benjamin L. Rawson asked Mr. Westmoreland for an update on the arsenic treatment Facilities and requested to keep the board members up to date of all progress and issues in the future.

8. STAFF COMMENT

A. WASTEWATER PRETREATMENT INSPECTIONS PRESENTATION BY ERIC LOPEZ, BRIDEL FACILITY OPERATIONS
Eric Lopez, Bridel Facility Operations presented to the board members the importance of the wastewater pretreatment inspections.

9. PUBLIC COMMENTS: Limited to 3 minutes per person.
Item moved to after the approval of minutes.

10. ADJOURNMENT

Chair Mr. Joshua Orozco moved to adjourn the Camino Real Regional Utility Authority meeting, seconded by all board members.

The meeting adjourned at 6:32 p.m. The motion carried.

APPROVED AND ADOPTED on this day of , 2016.

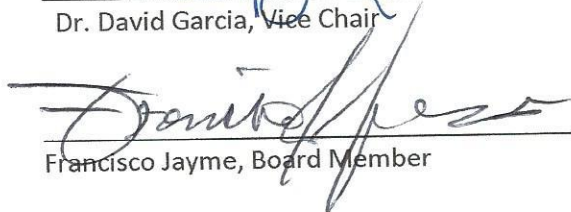
CAMINO REAL REGIONAL UTILITY AUTHORITY




Joshua Orozco, Board Member, Chair



Dr. David Garcia, Vice Chair



Francisco Jayme, Board Member


Susan Yturralde, Delegate of
State Senator Joseph Cervantes , Board Member


State Representative Bealquin Gomez, Board Member


Kenneth Giove, Board Member


Benjamin L. Rawson, Board Member

ATTEST:


Camino Real Regional Utility Authority