

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 18, 2015
4:00 p.m.

MINUTES

A Special Meeting of the Camino Real Regional Utility Authority was held on Monday, May 18, 2015 at 4:05 p.m. at the Gadsden Independent School District-Conference Room 3 at 4950 McNutt Road in Sunland Park, New Mexico 88063.

PRESENT

Chair Mr. Joshua Orozco
Vice-Chair Commissioner Dr. David Garcia
State Representative Bealquin Gomez (via telephone)
Councilor Kenneth Giove
Mrs. Susan Yturralde

ABSENT

Councilor Isabel Santos
Commissioner Benjamin L. Rawson

ALSO PRESENT

Mr. Gilbert Mesa, CRRUA Executive Director
Ms. Mary De Avila, CRRUA Administrative Assistant

CALL TO ORDER

Chair Mr. Joshua Orozco called the meeting to order at 4:05 pm.

1. PLEDGE OF ALLEGIANCE

None

2. ROLL CALL

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

3. DISCUSSION/ACTON ITEMS

- A. APPROVE ACCEPTANCE OF AWARD OF THE BORDER ENVIRONMENT INFRASTRUCTURE FUND (BEIF) GRANT NM2350, TO CONSTRUCT A NEW WASTEWATER TREATMENT PLANT TO REPLACE THE EXISTING NORTH WASTEWATER TREATMENT PLANT, AND DELEGATE SIGNATORY AUTHORITY TO THE CHAIR OF THE CRRUA BOARD TO EXECUTE THE GRANT AGREEMENT AND FOR ALL OTHER RELATED GRANT DOCUMENTS

Councilor Kenneth Giove moved to approve; the motion was seconded by Vice-Chair Commissioner Dr. David Garcia. The motion carried a 5-0 vote.

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


4. ADJOURNMENT

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

The meeting adjourned at 4:09 p.m. The motion carried.

APPROVED AND ADOPTED on this 8th day of June, 2015.

CAMINO REAL REGIONAL UTILITY AUTHORITY




Joshua Orozco, Board Member, Chair



Dr. David Garcia, Vice Chair

Isabel Santos, 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

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