

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 June 8, 2015
4:00 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, June 8, 2015 at 4:09 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 (absent at 5:04 pm)
State Representative Bealquin Gomez (via-telephone) (absent at 4:44 pm)
Councilor Kenneth Giove
Mrs. Susan Yturralde
Councilor Isabel Santos (via-telephone) (absent at 4:45 pm)

ALSO PRESENT

Mr. Gilbert Mesa, CRRUA Executive Director
Ms. Mary De Avila, CRRUA Administrative Assistant
Ms. Letty Mora, Psychologist Services and Translation/Interpretation Services

1. CALL TO ORDER

Chair Mr. Joshua Orozco called the meeting to order at 4:09 pm.

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

None

5. APPROVE MINUTES

A. May 11, 2015

Commissioner Benjamin L. Rawson moved to approve the minutes for May 11, 2015
Seconded by Councilor Kenneth Giove. The motion carried a 7-0 vote.

B. May 18, 2015

Commissioner Benjamin L. Rawson moved to approve the minutes for May 18, 2015

Seconded by Councilor Kenneth Giove. The motion carried a 7-0 vote.

6. DISCUSSION/ACTON ITEMS

- A. DISCUSS AND RANKING OF CRRUA PROJECTS TO BE LISTE ON THE 2017-2021 INFRASTRUCTURE CAPTIAL IMPPROVEMENT PLAN (ICIP) AND ADOPTION OF 2017-2021 ICIP RESOLUTION.

Councilor Kenneth Giove moved to approve; the motion was seconded by Mrs. Susan Yturralde. The motion carried a 5-0-1 vote.

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| Chair Mr. Joshua Orozco | aye |
| Vice-Chair Commissioner Dr. David Garcia | aye |
| Commissioner Benjamin L. Rawson | aye |
| Councilor Kenneth Giove | aye |
| Mrs. Susan Yturralde | aye |
| Councilor Isabel Santos | abstain |

- B. APPROVE BID AWARD 15-0024 FOR ARSENIC TREATMENT PLANT TO SMITHCO CONSTRUCTION INC. AND AUTHORIZE SIGNATURE AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR

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

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| Chair Mr. Joshua Orozco | aye |
| Vice-Chair Commissioner Dr. David Garcia | aye |
| Commissioner Benjamin L. Rawson | aye |
| Councilor Kenneth Giove | aye |
| Mrs. Susan Yturralde | aye |

- C. APPROVE \$50,000 CONTINGENCY 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

Councilor Kenneth Giove moved to approve; the motion was seconded by Commissioner Benjamin L. Rawson. The motion carried a 5-0 vote.

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| Chair Mr. Joshua Orozco | aye |
| Vice-Chair Commissioner Dr. David Garcia | aye |
| Commissioner Benjamin L. Rawson | aye |
| Councilor Kenneth Giove | aye |
| Mrs. Susan Yturralde | aye |

- D. REQUEST CRRUA BOARD APPROVAL TO FILL THE CRRUA ETZ COMMISSION VACANCY WITH MR. DON MCBRIDE

Mrs. Susan Yturralde moved to approve; the motion was seconded by Vice-Chair Commissioner Dr. David Garcia. The motion carried a 5-0 vote.

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| 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 |

7. BOARD COMMENTS

None

8. STAFF COMMENT

Mr. Gilbert Mesa, CRRUA Executive Director informed the board members that it is the boards decision to have an ETZC and that the ETZC is there to assist the CRRUA board. No planning and zoning cases have being presented up till now.

9. PUBLIC COMMENTS: Limited to 3 minutes per person.

None

10. ADJOURNMENT

Vice-Chair Commissioner Dr. David Garcia moved to adjourn the Camino Real Regional Utility Authority meeting, seconded by Chair Mr. Joshua Orozco.

The meeting adjourned at 5:06 p.m. The motion carried.

APPROVED AND ADOPTED on this 27th day of July, 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

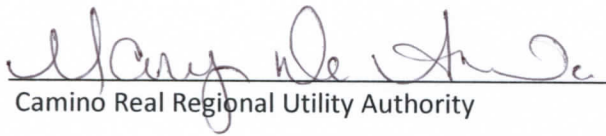
State Representative Bealquin Gomez, Board Member



Kenneth Giove, Board Member

Benjamin L. Rawson, Board Member

ATTEST:



Camino Real Regional Utility Authority

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