

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 February 13, 2017
4:00 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, February 13, 2017 at 4:03 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 Mrs. Susan Yturralde
Commissioner Ramon Gonzalez
Commissioner Billy G. Garrett
Mayor Javier Perea
Councilor Francisco Jayme

ABSENT

State Representative Bealquin Gomez

ALSO PRESENT

Mr. Brent Westmoreland, CRRUA Executive Director
Mrs. Lorraine Ortega, CRRUA Office Manager
Mr. Eric Lopez, Bridel Facility Ops
Ms. Mary De Avila, CRRUA Administrative Assistant
Mr. Ernesto Carranza, CRRUA Water Lead Operator
Mr. Jose Arellano, CRRUA Wastewater Lead Operator
Mr. Matt Thompson, Bohannon Huston

1. CALL TO ORDER

Mr. Joshua Orozco called the meeting to order at 4:03 pm.

2. PLEDGE OF ALLEGIANCE

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. January 9, 2017

Mayor Javier Perea moved to approve the minutes for January 9, 2017; the motion was seconded by Commissioner Ramon Gonzalez. The motion carried a 6-0 vote.

6. DISCUSSION/ACTION ITEMS

A. APPROVE BUDGET REVISION AND BUDGET RESOLUTION FOR IDI GAZELEY (VERDE REALTY) CONTRIUTION FOR THE WEST MESA TREATMENT PLANT

Mayor Javier Perea moved to approve; the motion was seconded by Vice-Chair Mrs. Susan Yturralde. The motion carried a 6-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Mrs. Susan Yturralde	aye
Commissioner Ramon Gonzalez	aye
Commissioner Billy G. Garrett	aye
Mayor Javier Perea	aye
Councilor Francisco Jayme	aye

B. ACCEPT THE CAMINO REAL REGIONAL UTILITY AUTHORITY AUDIT REPORT FOR FISCAL YEAR 2015-2016

Commissioner Billy G. Garrett moved to approve; the motion was seconded by Commissioner Ramon Gonzalez. The motion carried a 6-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Mrs. Susan Yturralde	aye
Commissioner Ramon Gonzalez	aye
Commissioner Billy G. Garrett	aye
Mayor Javier Perea	aye
Councilor Francisco Jayme	aye

C. APPROVE WASTEWATER MASTER PLAN-PRESENTATION BY MATT THOMPSON, BOHANNAN HUSTON

Councilor Francisco Jayme moved to approve the wastewater collection system master plan; the motion was seconded by Commissioner Ramon Gonzalez. The motion carried a 6-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Mrs. Susan Yturralde	aye
Commissioner Ramon Gonzalez	aye
Commissioner Billy G. Garrett	aye
Mayor Javier Perea	aye
Councilor Francisco Jayme	aye

7. BOARD COMMENTS

Mayor Javier Perea welcomed Commissioner Billy G. Garrett to the CRRUA board.

Chair Mr. Joshua Orozco asked Mr. Brent Westmoreland, CRRUA Executive Director for the status of the rate study.

Mr. Brent Westmoreland, CRRUA Executive Director informed the board members that CRRUA met with EPA last Friday and talked about the progress on the administrative order. The rate study is part

of the administrative order and will be completed in April. The results will be presented to the board. Mr. Westmoreland also informed the board that due to funding issues additional master planning of the system has not been contracted out. He added that EPA informed CRRUA of a program that is coming soon that will provide funding for the collection systems. Mr. Westmoreland also informed the board members that CRRUA submitted a grant application for one million dollars with the colonias funding to rebuild the Sunland Park wastewater facility. Councilor Francisco Jayme asked Mr. Westmoreland if he is working on impact fees for future growth. Mr. Westmoreland replied that it will be the next step to follow after the rate study.

8. STAFF COMMENT

Eric Lopez, Bridel Facility Operations presented to the board members with the January 2017 operations monthly reports of the CRRUA water and wastewater system.

Mr. Westmoreland informed the board members of the award that CRRUA received from the New Mexico Water and Wastewater Association.

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

None

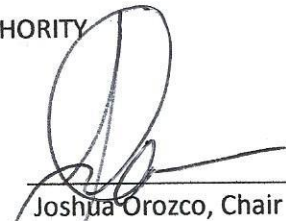
10. ADJOURNMENT

Chair Mr. Joshua Orozco moved to adjourn the Camino Real Regional Utility Authority meeting.

The meeting adjourned at 5:04 p.m.

APPROVED AND ADOPTED on this 13th day of March, 2017.

CAMINO REAL REGIONAL UTILITY AUTHORITY



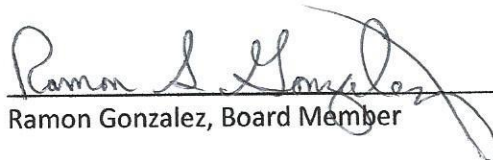
Joshua Orozco, Chair



Susan Yturralde, Vice Chair
Delegate of State Senator Joseph Cervantes



Billy G. Garrett, Board Member



Ramon Gonzalez, Board Member

Absent

State Representative Bealquin Gomez, Board Member



Javier Perea, Board Member

Francisco Jayme, Board Member

ATTEST:



Camino Real Regional Utility Authority