

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 July 23, 2018
5:30 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, July 23, 2018 at 5:32 p.m. at the Gadsden Independent School District-Board Room at 4950 McNutt Road in Sunland Park, New Mexico 88063.

PRESENT

Vice-Chair Mayor Javier Perea
State Representative Bealquin Gomez
Commissioner Ramon Gonzalez
Mr. Joshua Orozco
Mr. Alex Sierra
Councilor Olga Nunez (arrived at 5:38pm)

ABSENT

Chair Commissioner Billy G. Garrett

ALSO PRESENT

Mr. Brent Westmoreland, CRRUA Executive Director
Ms. Liliana Arevalo, CRRUA Office Manager
Mr. Carlos Guevara, Bridel Facility Ops
Dr. Letty Mora, Psychologist Services and Translation/Interpretation Services
Ms. Mary De Avila, CRRUA Administrative Assistant
Mr. Gerald Smola, Camino Real Media Services
Mr. David Chavez, Resident
Councilor Carolina Renteria

1. CALL TO ORDER

Chair Commissioner Billy G. Garrett called the meeting to order at 5:30 pm.

2. PLEDGE OF ALLEGIANCE

Chair Commissioner Billy G. Garrett led the audience in the pledge of allegiance.

3. ROLL CALL

Ms. Clara Franco, CRRUA Utility Service clerk called roll call. A quorum was present.

4. CHANGES TO THE AGENDA

Commissioner Ramon Gonzalez moved to approve the agenda for June 11, 2018 with no changes; the motion was seconded by Mr. Joshua Orozco. The motion carried a 5-0 vote

5. APPROVE MINUTES

A. June 11, 2018

Commissioner Ramon Gonzalez moved to approve the minutes for June 11, 2018; Mr. Joshua Orozco seconded the motion. The motion carried a 5-0 vote.

Vice-Chair Mayor Javier Perea	aye
State Representative Bealquin Gomez	aye
Commissioner Ramon Gonzalez	aye
Mr. Joshua Orozco	aye
Mr. Alex Sierra	aye

6. PUBLIC COMMENTS: Limited to 3 minutes per person.
None

7. STAFF COMMENTS

Mr. Brent Westmoreland, CRRUA Executive Director introduced Ms. Liliana Arevalo, CRRUA Office Manager to the board members.

8. BOARD COMMENTS

State Representative Bealquin Gomez asked Mr. Westmoreland, CRRUA Executive Director what has been done on getting some in-tern workers, send them to school and get them to sign a contract to fulfill the open positions. State Representative Bealquin Gomez stated that he asked for this item to be placed on the next agenda in an email he sent.

Mr. Brent Westmoreland, CRRUA Executive Director stated that nothing has been settled on that, BIA and Gadsden Independent School District are involved. He also stated that CRRUA does pay for their operators to train.

State Representative Bealquin Gomez stated that they need to do more because CRRUA is still short Staffed.

Mr. Brent Westmoreland, CRRUA Executive Director stated that they had just interviewed a double Level 4 water and wastewater operator. If he accepts the Assistant Operation Manager position job offer he will be on-line by August which will be on time to meet EPA request to initiate the North Wastewater plant. He added that Eric Lopez from Bridel Facility is working with the Dona Ana branch to get some additional in tern trainees on board.

Vice-Chair Mayor Javier Perea informed the board members that it was Councilor Olga Nunez's birthday. He also informed the board members of the City of Sunland Park 35 years of incorporation Celebration on Saturday, July 28, 2018 at the Elena Memorial Park and invited them to attend.

9. PRESENTATIONS & REPORTS

A. MONTHLY REPORTS & ANNOUNCEMENTS

Mr. Brent Westmoreland, CRRUA Executive Director informed the board members that he and Ms. Liliana Arevalo will be meeting with Dona Ana County Treasurer this Thursday to get a report on the update progress of the online/credit card system. The County has access for a couple of months and CRRUA will be enrolled into that program by the end of August.

Carlos Guevara, Bridel Facility Operations presented to the board members the June 2018 operations monthly reports of the CRRUA water and wastewater system

B. SPECIAL REPORTS OR PRESENTATIONS

None

10. ACTION ITEMS

A. ELECTION OF CRRUA CHAIR AND VICE-CHAIR FOR FISCAL YEAR 2019

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

Joshua Orozco moved to approve Mayor Javier Perea Vice-Chair of the board; the motion was seconded by Commissioner Ramon Gonzalez. The motion carried a 6-0 vote.

Vice-Chair Mayor Javier Perea	aye
State Representative Bealquin Gomez	aye
Commissioner Ramon Gonzalez	aye
Mr. Joshua Orozco	aye
Mr. Alex Sierra	aye
Councilor Olga Nunez	aye

B. AWARD BID TO DuCross CONSTRUCTION LLC FOR RIO VISTA LIFT STATION REHABILITATION PROJECT AND AUTHORIZE SIGNATORY AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR

Mr. Joshua Orozco moved to approve; the motion was seconded by State Commissioner Ramon Gonzalez. The motion carried 6-0.

Vice-Chair Mayor Javier Perea	aye
State Representative Bealquin Gomez	aye
Commissioner Ramon Gonzalez	aye
Mr. Joshua Orozco	aye
Mr. Alex Sierra	aye
Councilor Olga Nunez	aye

C. APPROVE FISCAL YEAR 2018 4TH QUARTER REPORT AND BUDGET RESOLUTION

Mr. Joshua Orozco moved to approve; the motion was seconded by State Representative Bealquin Gomez. The motion carried 6-0.

Vice-Chair Mayor Javier Perea	aye
State Representative Bealquin Gomez	aye
Commissioner Ramon Gonzalez	aye
Mr. Joshua Orozco	aye
Mr. Alex Sierra	aye
Councilor Olga Nunez	aye

D. APPROVE RESOLUTION ADOPTING THE FY19 CRRUA FINAL BUDGET

Mr. Joshua Orozco moved to approve; the motion was seconded by State Representative Bealquin Gomez. The motion carried 6-0.

Vice-Chair Mayor Javier Perea	aye
State Representative Bealquin Gomez	aye
Commissioner Ramon Gonzalez	aye
Mr. Joshua Orozco	aye
Mr. Alex Sierra	aye
Councilor Olga Nunez	aye

11. ADJOURNMENT

Vice-Chair Mayor Javier Perea moved to adjourn the Camino Real Regional Utility Authority meeting.

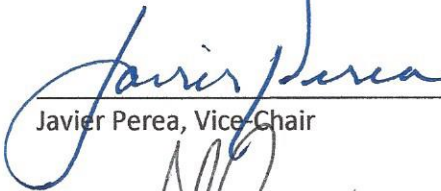
The meeting adjourned at 6:23 p.m.

APPROVED AND ADOPTED on this 10th day of September, 2018.

CAMINO REAL REGIONAL UTILITY AUTHORITY

Absent

Billy G. Garrett, Chair



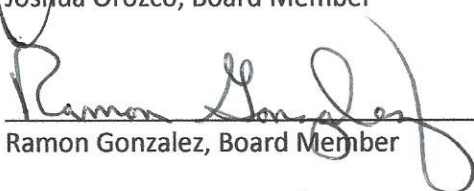
Javier Perea, Vice-Chair



Alex Sierra Delegate of State Senator Joseph Cervantes,
Board Member



Joshua Orozco, Board Member



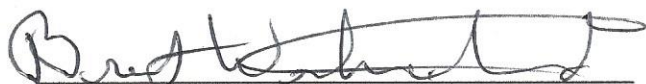
Ramon Gonzalez, Board Member



State Representative Bealquin
Gomez, Board Member

Olga Nunez, Board Member

ATTEST:

A handwritten signature in black ink, appearing to be "Brenda Schubert", written over a horizontal line.

Camino Real Regional Utility Authority