

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 September 12, 2016
4:00 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, September 12, 2016 at 4:02 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 Dr. David Garcia (absent at 5:39)
Councilor Kenneth Giove (absent at 6:04)
Councilor Francisco Jayme

ABSENT

State Representative Bealquin Gomez
Commissioner Benjamin L. Rawson

ALSO PRESENT

Mr. Brent Westmoreland, CRRUA Executive Director
Mrs. Lorraine Ortega, CRRUA Office Manager
Mr. John Utton, Utton & Kery, P.A.
Mr. Eric Lopez, Bridel Facility Ops
Ms. Mary De Avila, CRRUA Administrative Assistant
Ms. Letty Mora, Psychologist Services and Translation/Interpretation Services

1. CALL TO ORDER

Mr. Joshua Orozco called the meeting to order at 4:02 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. July 27, 2016

Councilor Kenneth Giove moved to approve the minutes for July 27,

2016; the motion was seconded by Vice-Chair Mrs. Susan Yturralde. The motion carried a 5-0 vote.

6. DISCUSSION/ACTON ITEMS

- A. APPROVE NEW MEXICO ENVIRONMENT DEPARTMENT GRANT 16-A2250-STB, RESOLUTION TO PLAN, DESIGN, CONSTRUCT, AND REPLACE LIFT STATIONS FOR THE CAMINO REAL REGIONAL UTILITY AUTHORITY IN SANTA TERESA AND SUNLAND PARK AND DELEGATE SIGNATORY AUTHORITY TO THE EXECUTIVE DIRECTOR OR DESIGNEE FOR ALL GRANT RELATED DOCUMENTS

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

Chair Mr. Joshua Orozco	aye
Vice-Chair Mrs. Susan Yturralde	aye
Commissioner Dr. David Garcia	aye
Councilor Francisco Jayme	aye
Councilor Kenneth Giove	aye

- B. APPROVE RESOLUTION INCREASING THE RECONNECTION RATE FOR WATER OR WASTEWATER SERVICE

Councilor Francisco Jayme moved to approve; the motion was seconded by Vice-Chair Mrs. Susan Yturralde. The motion carried a 5-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Mrs. Susan Yturralde	aye
Commissioner Dr. David Garcia	aye
Councilor Francisco Jayme	aye
Councilor Kenneth Giove	aye

7. BOARD COMMENTS

Councilor Francisco Jayme stated that most of CRRUA customers receive their checks on the first of each month and asked to consider changing the due date on the water bill.

Mrs. Lorraine Ortega, CRRUA Office Manager informed the board members that CRRUA customers have a grace period of five days after the due date to pay their bill.

Councilor Francisco Jayme asked Mr. Brent Westmoreland, CRRUA Executive Director for a written EPA progress report.

Councilor Kenneth Giove asked if the wells are all working in the Sunland Park area.

Mr. Brent Westmoreland informed the board members that at the moment all wells are working and all water reservoirs are back to normal levels.

Councilor Francisco Jayme informed the board members that the concern that City of Sunland Park has is that CRRUA is not planning for the future on increasing water and wastewater capacities.

Mr. Brent Westmoreland informed the board members that well 4 will be replaced, well 8A will be brought back on line after the Santa Teresa arsenic plant is finished, well 19 will be rehabilitated and well 14 will come on line in 18 months. He also informed the board members that CRRUA has

water rights in place to cover 50 plus years of growth. For the wastewater issues, we hope to have the North wastewater plant construction on its way.

8. STAFF COMMENT

Mr. John Utton, Utton & Kery, P.A. presented to the board members with the ~~Taxes~~ Texas v. New Mexico water lawsuit report.

Eric Lopez, Bridel Facility Operations presented to the board members with the July and August 2016 operations monthly reports of the CRRUA water and wastewater system.

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

None

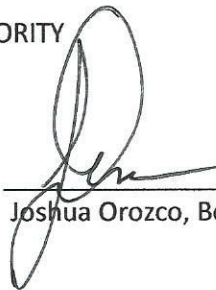
10. ADJOURNMENT

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

The meeting adjourned at 6:13 p.m. ~~The motion carried.~~

APPROVED AND ADOPTED on this 18th day of October, 2016.

CAMINO REAL REGIONAL UTILITY AUTHORITY



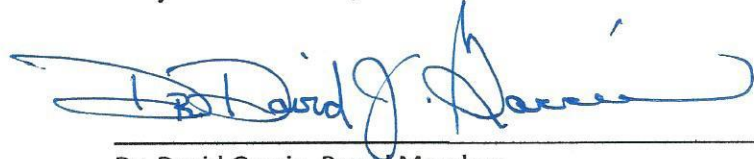
Joshua Orozco, Board Member, Chair



Susan Yturralde, Vice Chair
Delegate of State Senator Joseph Cervantes



Benjamin L. Rawson, Board Member



Dr. David Garcia, Board Member



State Representative Bealquin Gomez, Board Member

Kenneth Giove, Board Member



Francisco Jayme, Board Member

ATTEST:



Camino Real Regional Utility Authority