

Camino Real Regional Utility Authority
City of Sunland Park/Dona Ana County Joint Utility Authority
Gadsden Independent School District-Conference Room 2
4950 McNutt Rd, Sunland Park, New Mexico 88063
Wednesday October 4, 2017
4:00 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Wednesday, October 4, 2017 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 Commissioner Billy G. Garrett
Vice-Chair Mayor Javier Perea
State Representative Bealquin Gomez
Commissioner Ramon Gonzalez
Councilor Francisco Jayme
Mr. Joshua Orozco

ALSO PRESENT

Mr. Brent Westmoreland, CRRUA Executive Director
Mr. Eric Lopez, Bridel Facility Ops
Ms. Mary De Avila, CRRUA Administrative Assistant
Mr. Gerald Smola, Camino Real Media Services
Mr. Mark Valenzuela, George K. Baum & Co. Vice President
Mr. Raheel Hirji, George K. Baum & Co. Associate
Mr. Clint Elkins, George K. Baum & CO. Investment Banking Analyst

1. CALL TO ORDER

Chair Commissioner Billy G. Garrett called the meeting to order at 4:02 pm.

2. PLEDGE OF ALLEGIANCE

Chair Commissioner Billy G. Garrett 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 24, 2017

Vice-Chair Mayor Javier Perea moved to approve the minutes for July 24, 2017; the motion was seconded by State Representative Bealquin Gomez. The motion carried a 6-0 vote.

6. DISCUSSION/ACTION ITEMS.

A. APPROVE AWARD OF REQUEST FOR PROPOSAL 18-0006 FOR WATER AND WASTEWATER SYSTEMS MAINTENANCE AND REPAIR SERVICES AND DELEGATE SIGNATURE AUTHORITY TO THE EXECUTIVE DIRECTOR FOR RELATED CONTRACT DOCUMENTS

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

Chair Commissioner Billy G. Garrett	aye
Vice-Chair Mayor Javier Perea	aye
State Representative Bealquin Gomez	aye
Commissioner Ramon Gonzalez	aye
Councilor Francisco Jayme	aye
Mr. Joshua Orozco	aye

7. BOARD COMMENTS

Councilor Francisco Jayme stated that he had requested that the agendas be posted in Spanish in prior meetings and it hasn't been done.

Mr. Brent Westmoreland, CRRUA Executive Director apologized to the board members and informed them that the next agenda will be posted in English and Spanish.

Mr. Joshua Orozco asked for the status of the Rate Study?

Mr. Brent Westmoreland informed the board members that the consultants working on the rate study will be back in the November CRRUA meeting with a presentation and to answer any questions.

Councilor Francisco Jayme stated that there is a copy of the water audit, conservation plan and the rate study report online for their review.

State Representative Bealquin Gomez introduced Mr. David Chavez and informed the board members that he will be attending the meetings in his absence.

8. STAFF COMMENTS

Mr. Mark Valenzuela, George K. Baum & Co. Vice President presented to the board members with the refinance existing USDA loans report.

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

Mr. Brent Westmoreland informed the board members that as per the Mayor's request, last night CRRUA staff and the consultants that conducted the water audit, conservation plan and the rate study made a presentation to the City of Sunland Park City Council and thank Mayor Perea and Councilor Jayme for attending meeting. He also stated that the presentation was well received and very informative to the City Council and staff.

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

Mr. Gerald Smola, Camino Real Media Services stated that all reports and agendas should be printed and posted in Spanish for the perceptiveness of the City residents.

Mr. David Chavez presented himself to the board members.

10. ADJOURNMENT

Chair Commissioner Billy G. Garrett moved to adjourn the Camino Real Regional Utility Authority meeting.

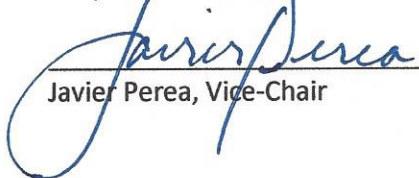
The meeting adjourned at 5:19 p.m.

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

CAMINO REAL REGIONAL UTILITY AUTHORITY

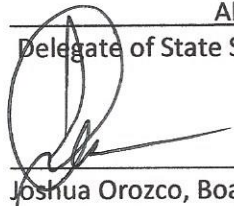


Billy G. Garrett, Chair



Javier Perea, Vice-Chair


Absent
Delegate of State Senator Joseph Cervantes



Joshua Orozco, Board Member



Ramon Gonzalez, Board Member



State Representative Bealquin Gomez, Board Member



Francisco Jayme, Board Member

ATTEST:



Camino Real Regional Utility Authority