

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

Tuesday August 25, 2015

4:00 p.m.

MINUTES

A Special Meeting of the Camino Real Regional Utility Authority was held on Tuesday, August 25, 2015 at 4:00 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
Councilor Kenneth Giove
Mrs. Susan Yturralde
State Representative Bealquin Gomez

ABSENT

Councilor Sergio Carrillo

ALSO PRESENT

Mr. Gilbert Mesa, CRRUA Executive Director
Ms. Mary De Avila, CRRUA Administrative Assistant
Mrs. Sue Padilla, Consultant
Mr. Tom Figart, Dona Ana County Attorney

1. CALL TO ORDER

Chair Mr. Joshua Orozco called the meeting to order at 4:00 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. DISCUSSION/ACTON ITEMS

- A. DISCUSS AND GET BOARD DIRECTION ON DESIGNATING INDIVIDUALS TO HAVE ONLINE ACCESS TO CRRUA'S BANKING ACCOUNTS.

Under the direction of the CRRUA board members, Chair Mr. Joshua Orozco asked Mr. Gilbert Mesa, CRRUA Executive Director to move forward getting administrator rights for Vice-Chair Commissioner Dr. David Garcia and online access for Mary on CRRUA's bank accounts.

B. APPROVE ENGINEERING SERVICES CONTRACT BETWEEN CRRUA AND CDM SMITH INC., FOR PREPARATION OF A WASTEWATER MASTER PLAN, AND AUTHORIZE SIGNATURE AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR.

Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by Vice-Chair Commissioner Dr. David Garcia. The motion carried a 6-0 vote.

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

6. BOARD COMMENTS

State Representative asked for projects update.

Mrs. Sue Padilla, Consultant brought State Representative and board members up to date on the Projects and funding status.

7. STAFF COMMENT

Mr. Gilbert Mesa, CRRUA Executive Director informed the board members of the repairs and maintenance done to the Sunland Park Wastewater Treatment Plant before the EPA inspection.

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

None

9. CLOSED SESSION

A. BOARD MAY CONVENE IN CLOSED SESSION TO DISCUSS THREATENED OR PENDING LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTICIPANT, AS AUTHORIZED BY NEW MEXICO OPEN MEETING ACT SECTION 10-15-1 (7)

Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by Vice-Chair Commissioner Dr. David Garcia. The motion carried a 6-0 vote.

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

10. OPEN SESSION

A. THE BOARD MAY CONVENE IN OPEN SESSION TO TAKE ACTION, IF ANY, ON THE CLOSED SESSION ITEM.

Commissioner Benjamin L. Rawson stated for the records that no subject was discussed in closed session other than the matter that was announced.

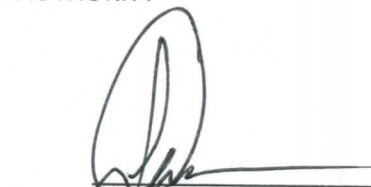
11. ADJOURNMENT

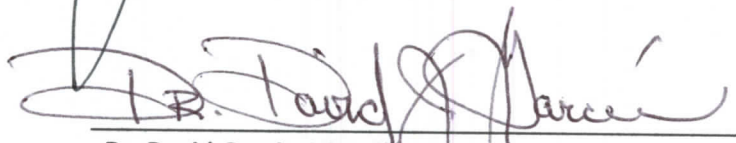
Chair Mr. Joshua Orozco moved to adjourn the Camino Real Regional Utility Authority meeting, seconded by all board members.

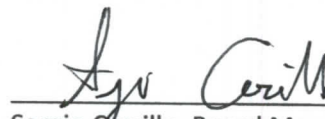
The meeting adjourned at 5:18 p.m. The motion carried.

APPROVED AND ADOPTED on this 14th day of September, 2015.

CAMINO REAL REGIONAL UTILITY AUTHORITY



Joshua Orozco, Board Member, Chair

Dr. David Garcia, Vice Chair

Sergio Carrillo, 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
Benjamin L. Rawson, Board Member

ATTEST:

Mary L. Chile
Camino Real Regional Utility Authority

{Seal}