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Meeting ID: 884 3434 7664 Passcode:946124

CAMINO REAL REGIONAL UTILITY AUTHORITY (CRRUA) BOARD MEETING AGENDA

Date: March 10, 2025 Time: 9:00 AM Location: City Council Chambers 1000 McNutt Rd. Sunland Park, NM 88063

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL AND DETERMINATION OF QUORUM
- 4. CHANGES AND APPROVAL OF THE AGENDA
- 5. PUBLIC COMMENTS (Limit: 3 minutes per person)
- 6. STAFF COMMENTS & ANNOUNCEMENTS
- 7. BOARD COMMENTS
- 8. PRESENTATIONS & REPORTS

A. Bridel Facility Monthly Report - Presentation by Eric Lopez, Bridel Services

B. New Mexico Border Authority (NMBA) Update- Executive Director Gerardo Fierro on the commitment for the Santa Teresa 1MG Elevated Tank due to the existing funding gap

9. CONSENT AGENDA (The Board will be asked to approve the following recurring or routine business items by one motion.)

A. Ratifying \$108,460 payment made to Evoqua Water Technologies for bioxide

B. APPROVE INCREASE OF \$90,000 + NMGRT TO BRIDEL FACILITY OPS FOR CONSULTANT SERVICES FOR CRRUA FOR FY25 CONTRACT 24-095 AND AUTHORIZE SIGNATURE AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR.

C. Approval of Meeting Minutes - February 10, 2025





D. Approval of February 2025 Billing Adjustments Report-As recommended by external auditors

E. Approval for the CRRUA Executive Director to Enter into a Memorandum of Agreement with the City of Sunland Park for the transfer of assets related to the New Mexico Environment Department (NMED) Construction Programs Bureau (CPB) Rural Infrastructure Revolving Grant/Loan Program (RIP). The funding, totaling \$804,900.00, will be used for water tank installation, water tank outfall damage mitigation, or arsenic treatment facility upgrades as required by NMED.

F. Approval of the CRRUA Purchasing Card (P-Card) Policy- Establishing guidelines for operational and administrative purchases to enhance efficiency, accountability, and financial management.

10. OLD BUSINESS- DISCUSSION & POSSIBLE ACTION

A. Agenda Item: Sun River Estates- Request for Model DH152 or DH071 Grinder Pump Station vs. Lift Station for Subdivision Development

Description: Discussion and possible action on Sun River Estates' request to utilize the Model DH152 or DH071 grinder pump station as an alternative to a traditional lift station for wastewater management in the subdivision development. Consideration of system compatibility, operational efficiency, and long-term maintenance requirements.

- a. Executive Director Briefing to CRRUA Board
- b. Presentation by CRRUA On-Call Matt Thompson (5 minutes)
- c. Comment from Developer Representative (5 minutes)

Note: -NMED will be present or available on zoom for questioning from the Board.

11. NEW BUSINESS- ORDINANCE DISCUSSION & ACTION ITEMS

A. Approval of Amendment to the CRRUA Industrial Wastewater Pretreatment Ordinance (No. 2025-01) to replace Ordinance No. 2013-01. The amendment includes an Industrial Pretreatment Program {IPP) Enforcement Response Plan, providing a framework for systematically investigating, documenting, and enforcing compliance with pretreatment standards and regulations for industrial users and significant industrial users.





B. Approval of Ordinance (No. 2025-02) Adopting the CRRUA Design and Development Standards- Establishing guidelines for the development, expansion, and modification of water and wastewater infrastructure for subdivisions, new development, and redevelopment within the CRRUA service area.

12. NEW BUSINESS- RESOLUTIONS (Discussion and Action Items)

A. Approval of a resolution to update the fee schedule for the wastewater Industrial Pretreatment Program (IPP) for application and permit renewal fees, administrative fines for noncompliance, and sewer surcharge fees for pollutant exceedances.

13. ADJOURNMENT

NOTICE

The Camino Real Regional Utility Authority (CRRUA) is committed to ensuring effective communication with individuals with disabilities. Upon request, CRRUA will provide auxiliary communication aids and services to afford equal opportunity for participation in CRRUA-sponsored meetings, events, or activities.

For Spanish language interpretation services, please contact the CRRUA office at (575) 589-1075 at least 48 hours in advance.

POSTED AT:

Filed in the office of the City Clerk on 03-05-2025

Locations: City Clerk, Sunland Park Motor Vehicle Division, Mercedes Grocer, CRRUA Office, City of Sunland Park Library, Sunland Park U.S. Post Office, Santa Teresa U.S. Post Office, Ortega's Grocery, CRRUA Website