

CAMINO REAL REGIONAL UTILITY AUTHORITY
City of Sunland Park/Doña Ana County Joint Utility Authority
Gadsden Independent School District Board Room
4950 McNutt Rd, Sunland Park, NM 88063
Regular Meeting On-Line
January 11, 2021
5:30 pm
AGENDA

Join Zoom Meeting

<https://zoom.us/j/96173230595?pwd=YWhCbi8vNEhZS1ZXaE03UWhFYnRIZz09>

Meeting ID: 961 7323 0595

Passcode: 255341

For Spanish Translation dial: 701-802-5252

Enter Access Code: 3187874#

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL AND DETERMINATION OF QUORUM
4. CHANGES TO THE AGENDA
5. APPROVE MINUTES
 - A. OCTOBER 19, 2020
6. PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER PERSON)
7. STAFF COMMENTS & ANNOUNCEMENTS
8. BOARD COMMENTS
9. PRESENTATIONS & REPORTS
 - A. MONTHLY REPORTS & ANNOUNCEMENT
 1. BRIDEL FACILITY MONTHLY REPORTS FOR DECEMBER 2020.
10. DISCUSSION /ACTION ITEMS
 - A. APPROVE A RESOLUTION ESTABLISHING THE OPEN MEETINGS POLICY OF THE CAMINO REAL REGIONAL UTILITY AUTHORITY (“AUTHORITY”)

- B. APPROVE CRRUA 2021 HOLIDAY SCHEDULE AND RESOLUTION
- C. APPROVAL OF WAIVER FOR LATE FEES CHARGED & SUSPEND DISCONNECTIONS DURING THE COVID-19 PANDEMIC FOR THE MONTHS OF SEPTEMBER, OCTOBER, NOVEMBER, DECEMBER 2020 AND JANUARY 2021.
- D. APPROVE PAYMENT TO UTTON & KERY FOR CONTINUING LEGAL SERVICES PROVIDED FROM JULY 1 THROUGH OCTOBER 2020 PRIOR TO AWARD OF A NEW CONTRACT FOR LEGAL SERVICES.
- E. APPROVE ADDITIONAL POSITION TO CRRUA ROSTER
- F. APPROVE INCREASE TO WATER AND WASTEWATER OPERATIONS SERVICES AND AUTHORIZE SIGNATURE AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR.
- G. REQUEST CRRUA BOARD APPROVAL TO CONTINUE USING THE STATE CONTRACT, WATER METERS OF NEW MEXICO OVER THE 50K THRESHOLD.
- H. REQUEST CRRUA BOARD APPROVAL TO CONTINUE USING EL PASO DISPOSAL OVER THE 50K THRESHOLD.
- I. APPROVE AWARD REQUEST FOR PROPOSAL# 21-0015 FOR THE SUNLAND PARK WWTP UV SYSTEM FOR C & E INDUSTRIAL SERVICES AND DELEGATE SIGNATURE AUTHORITY TO THE EXECUTIVE DIRECTOR ON ALL RELATED DOCUMENTS.

11. ADJOURNMENT

NOTE: The Camino Real Regional Utility Authority (CRRUA) will ensure effective communication with individuals with disabilities and will: upon request, provide auxiliary communication aids and services to afford those individuals equal opportunity for participation in Dona Ana County sponsored meetings, events, or activities. Any request should be made to the Americans with Disabilities Act Coordinator, in writing, or by phone, as soon as possible prior to the event at which accommodation is needed. If you have any questions regarding examples of reasonable accommodations, please contact CRRUA at (575) 589-1075.

Spanish language interpretation services are now available upon request for participation in CRRUA sponsored meetings, events, or activities. Please contact the CRRUA office at (575) 589-1075, at least 48 hours prior to the event. Servicios de interpretacion en las juntas será

disponible por petición. Por favor llame a la oficina de CRRUA al (575) 589-1075 por lo menos 48 horas por adelantado para pedir este servicio.

POSTED AT:

Filed in the office of the City Clerk

City Clerk Office

on January 7, 2021

Motor Vehicle Division

Public Health Office

CRRUA Office

City of Sunland Park Library

Mary De Avila

Both Sunland Park U.S. Post Offices

Administrative Assistant

Dona Ana County and CRRUA Websites

Camino Real Regional Utility Authority