

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

October 18, 2016

4:00 p.m.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CHANGES TO THE AGENDA
5. APPROVE MINUTES
 - A. September 12, 2016

6. **CONSENT AGENDA** – The board will be asked to approve by one motion the following items of recurring or routine business:
 - A. AWARD RFP # 17-0006 TO JAMES COOK AND HOBSON INC FOR THE ARSENIC TREATMENT MAINTENANCE AND REPAIR SERVICES AND AUTHORIZE SIGNATORY AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR

 - B. APPROVE AMENDMENT NO. 1 TO CONTRACT 16-179 BETWEEN CRRUA AND SOUTHWEST ENVIROTEC

7. **DISCUSSION/ACTION ITEMS**
 - A. PRESENTATION BY TOM FIGART, CRRUA ATTORNEY ON THE JOINT POWERS AGREEMENT FOR A JOINT WATER AND WASTEWATER OPERATING AUTHORITY AND JOINT SUBDIVISION, ZONING, PLANNING, AND PLATTING AUTHORITY BETWEEN THE CITY OF SUNLAND PARK AND THE COUNTY OF DONA ANA, NEW MEXICO

8. BOARD COMMENTS

9. STAFF COMMENTS

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

11. ADJOURNMENT

Attorney

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 the 11th of October, 2016

Motor Vehicle Division

Public Health Office

CRRUA Office

City of Sunland Park Library

Lorraine Ortega

U.S. Post Office

Lorraine Ortega, Office Manager

Dona Ana County Offices

Camino Real Regional Utility Authority