

CAMINO REAL REGIONAL UTILITY AUTHORITY  
City of Sunland Park/Dofia Ana County Joint Utility Authority  
Gadsden Independent School District Board Room  
4950 McNutt Rd, Sunland Park, NM 88063

March 13,2017

4:00p.m.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLLCALL
4. CHANGES TO THE AGENDA
5. APPROVE MINUTES
  - A. February 13,2017
6. CONSENT AGENDA-The board will be asked to approve by one motion the following items of recurring or routine business:
  - A. AWARD BID # 17-0016 TO SMITH AND AGUIRRE CONSTRUCTION CO, INC. FOR WELL #4 REPLACEMENT AND CONTROL BUILDING IMPROVEMENTS AND AUTHORIZE SIGNATORY AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR
  - B. AWARD BID# 17-0030 TO SMITHCO CONSTRUCTION INC. FOR WELL #8A REHABILITATION AND CONTROL BUILDING AND AUTHORIZE SIGNATORY AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR
7. DISCUSSION/ACTION ITEMS
  - A. AMEND THE CRRUA HOLIDAY SCHEDULE TO ADD THE SPRING HOLIDAY ON APRIL 14TH 2017
8. BOARD COMMENTS
9. STAFFCOMMENTS
  - A. EMPLOYEE APPRECIATION AND RECOGNITION OF 5 YEARS OF DEDICATED SERVICE TO CRRUA
10. PUBLIC COMMENTS: Limited to 3 minutes per person.
11. ADJOURNMENT

Attorney

**NOTE:** 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 CRRUA sponsored meetings, events, or activities. Any request should be made to CRRUA, in writing, or by phone, **at least two business days** 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 (voice), 4950 Me Nutt Rd., Sunland, NM 88063.

Spanish language interpretation services are now available upon request for participation in CRRUA sponsored meetings, events, or activities. Please contact CRRUA at (575) 589-1075, **at least two** business days prior to the event. **Por favor en contactar CRRUA (575) 589-1075 por lo menos dos dias habiles por adelantado para pedir este servicio.**

POSTED AT:

Filed in the office of the City Clerk

City Clerk Office

On the 09th of March, 2017

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