

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

June 8, 2015

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. May 11, 2015
 - B. May 18,2015
6. **DISCUSSION/ACTION ITEMS**
 - A. DISCUSSION AND RANKING OF CRRUA PROJECTS TO BE LISTED ON THE 2017-2021 INFRASTRUCTURE CAPTIAL IMPROVEMENT PLAN (ICIP) AND ADOPTION OF 2017-2021 ICIP RESOLUTION.
 - B. APPROVE BID AWARD 15-0024 FOR ARSENIC TREATMENT PLANT TO SMITHCO CONSTRUCTION INC. AND AUTHORIZE SIGNATURE AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR
 - C. APPROVE \$50,000 CONTINGENCY FOR UPGRADE AND EXPANSION OF LIFT STATION 7 AND AUTHORIZE SIGNATURE AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR
 - D. REQUEST CRRUA BOARD APPROVAL TO FILL THE CRRUA ETZ COMMISSION VACANCY WITH MR. DON MCBRIDE
7. BOARD COMMENTS
8. STAFF COMMENTS
9. PUBLIC COMMENTS: Limited to 3 minutes per person.
10. 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 the 2nd of June, 2015

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