

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

July 27, 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. June 13, 2016

6. **DISCUSSION/ACTION ITEMS**
 - A. ELECTION OF CRRUA CHAIR AND VICE-CHAIR FOR FISCAL YEAR 2017

 - B. APPROVE AWARD OF SOLE SOURCE CONTRACT TO EVOQUA WATER TECHNOLOGIES FOR ODOR ABATEMENT SERVICES, AND DELEGATE SIGNATURE AUTHORITY TO THE EXECUTIVE DIRECTOR ON ALL RELATED DOCUMENTS

 - C. AWARD REQUEST FOR PROPOSAL 16-0050 FOR LEGAL SERVICES FOR CAMINO REAL REGIONAL UTILITY AUTHORITY TO UTTON AND KERY AND DELEGATE SIGNATURE AUTHORITY TO THE EXECUTIVE DIRECTOR ON ALL RELATED DOCUMENTS

 - D. APPROVE FISCAL YEAR 2016 4TH QUARTER REPORT BUDGET RESOLUTION (105th FISCAL YEAR)

 - E. APPROVE RESOLUTION ADOPTING THE FY17 CRRUA BUDGET

 - F. APPROVE RESOLUTION DESIGNATING AUTHORIZED SIGNERS ON CRRUA'S BANK ACCOUNTS

7. CLOSED SESSION
 - A. BOARD MAY WILL CONVENE IN CLOSED SESSION TO DISCUSS A LIMITED PERSONNEL MATTER REGARDING EXECUTIVE DIRECTOR AS AUTHORIZED BY THE OPEN MEETING ACT, NMSA 1978,10-15-1 (H)(2)

8. OPEN SESSION

- A. THE BOARD MAY CONVENE IN OPEN SESSION TO TAKE ACTION, IF ANY, ON THE CLOSED SESSION ITEM.

9. BOARD COMMENTS

10. STAFF COMMENTS

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

12. 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:

City Clerk Office

Motor Vehicle Division

Public Health Office

CRRUA Office

Filed in the office of the City Clerk

On the 22th of July, 2016

City of Sunland Park Library

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Dona Ana County Offices

Lorraine Ortega_____

Lorraine Ortega, Office Manager

Camino Real Regional Utility Authority