

**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  
September 14, 2020  
5:30 pm  
**AGENDA**

**Join Zoom Meeting**

<https://zoom.us/j/91240200655?pwd=dUNsNU1qbWVYV1JzRGhteE1VWWdUUT09>

Meeting ID: 912 4020 0655

Passcode: 116575

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. AUGUST 10, 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 REPORT FOR JULY AND AUGUST 2020.
    2. ACCOUNTS RECEIVABLE REPORT AS OF 8/31/2020
10. DISCUSSION /ACTION ITEMS
  - A. APPROVE RESOLUTION AUTHORIZING AND APPROVING FOR SUBMISSION OF A COMPLETED JOINT APPLICATION IN CONJUNCTION WITH THE CITY OF

SUNLAND PARK FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY FOR THE COLONIAS INFRASTRUCTURE FUND AND DELEGATE SIGNATURE AUTHORITY TO THE EXECUTIVE DIRECTOR ON ALL RELATED DOCUMENTS.

- B. APPROVE AWARD REQUEST FOR PROPOSAL# 20-0042 FOR LEGAL SERVICES FOR CAMINO PEAL REGIONAL UTILITY AUTHORITY TO UTTON AND KERY AND DELEGATE SIGNATURE AUTHORITY TO THE EXECUTIVE DIRECTOR ON ALL RELATED DOCUMENTS.
- C. APPROVE RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY FOR THE DRINKING WATER STATE REVOLVING LOAN FUND AND DELEGATE SIGNATURE AUTHORITY TO THE EXECUTIVE DIRECTOR ON ALL RELATED DOCUMENTS.
- D. APPROVAL OF WAIVER FOR LATE FEES CHARGED DURING THE COVID-19 PANDEMIC FOR THE MONTHS OF AUGUST 2020.

#### 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:

City Clerk Office

Motor Vehicle Division

Filed in the office of the City Clerk

on September 10, 2020

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