

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

Meeting-In Person

June 13, 2022

5:30 pm

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/9296045325?pwd=bnkxTnBwcUZqb1A2ZnhSOEphOUxpZz09>

Meeting ID: 929 604 5325

Passcode: 449461

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. MARCH 14, 2022
 - B. APRIL 25, 2022
6. PUBLIC COMMENTS (LIMIT 3 MINUTES PER PERSON)
7. STAFF COMMENTS & ANNOUNCEMENTS
8. BOARD COMMENTS
9. PRESENTATIONS & REPORTS
 - A. MONTHLY REPORTS & ANNOUNCEMENT
 1. BRIDEL FACILITY MONTHLY REPORT FOR FEBRUARY AND MARCH 2022.
10. DISCUSSION /ACTION ITEMS
 - A. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED LOAN AND SUBSIDY

AGREEMENT (“LOAN AGREEMENT” OR “AMENDED AND RESTATED LOAN AGREEMENT”) BY AND BETWEEN THE CAMINO REAL REGIONAL UTILITY AUTHORITY, DONA ANA COUNTY, NEW MEXICO (THE “GOVERNMENTAL UNIT”) AND THE NEW MEXICO FINANCE AUTHORITY (“FINANCE AUTHORITY”); INCREASING THE ORIGINAL LOAN AMOUNT TO THE TOTAL AMOUNT OF ONE MILLION EIGHT HUNDRED EIGHTY-NINE THOUSAND DOLLARS (\$1,889,000) FOR THE COSTS OF CONSTRUCTING AN ARSENIC TREATMENT FACILITY.

- B. DISCUSSION AND RANKING OF CRRUA PROJECTS TO BE LISTED ON THE 2024-2028 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP) AND ADOPTION OF 2024-2028 ICIP RESOLUTION.
- C. APPROVE MEMORANDUM OF UNDERSTANDING FOR BIOSOLID DISPOSAL SERVICES BETWEEN CRRUA AND SCSWA.
- D. APPROVE AWARD REQUEST FOR PROPOSAL# 22-0013 FOR THE CAMINO REAL REGIONAL UTILITY AUTHORITY BORDER REGION ARSENIC TREATMENT FACILITY TO MORROW ENTERPRISES, INC. AND DELEGATE SIGNATURE AUTHORITY TO THE EXECUTIVE DIRECTOR ON ALL RELATED DOCUMENTS.
- E. APPROVE MAY 2022 BILLING ADJUSTMENT REPORT AS RECOMMENDED BY THE EXTERNAL AUDITORS.

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

Filed in the office of the City Clerk

on June 9, 2022

Motor Vehicle Division

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