

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
April 12, 2021
5:30 pm
AGENDA

Join Zoom Meeting

<https://zoom.us/j/94863978462?pwd=bndPSmRnSnZNRFRwZlAweWFsQkJ3UT09>

Meeting ID: 948 6397 8462

Passcode: 475958

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 8, 2021

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 MARCH 2021.
2. CRRUA BILLING ADJUSTMENT FOR MARCH 2021.

10. DISCUSSION /ACTION ITEMS

- A. APPROVE A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMINO REAL REGIONAL UTILITY AUTHORITY COMMITTING FUNDING FOR CALLE MORROCO WATER AND SEWER LINE REPLACEMENT IN SUNLAND PARK, NEW MEXICO, AND AUTHORIZE SIGNATORY AUTHORITY OVER THE RELATED DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR.
- B. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AND SUBSIDY AGREEMENT (“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, AND AUTHORIZE SIGNATORY AUTHORITY OVER THE RELATED DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR.
- C. REQUEST CRRUA BOARD APPROVAL TO CONTINUE USING THE STATE CONTRACT, BAKER UTILITY SUPPLY OVER THE 50K THRESHOLD.
- D. REQUEST CRRUA BOARD APPROVAL TO CONTINUE USING THE STATE CONTRACT, WESTERN OILFIELDS SUPPLY COMPANY DBA RAIN FOR RENT OVER THE 50K THRESHOLD.
- E. APPROVAL OF WAIVER FOR LATE FEES CHARGED & SUSPEND DISCONNECTIONS DURING THE COVID-19 PANDEMIC FOR THE MONTH OF APRIL 2021.
- F. APPROVE AMENDMENTS TO RESOLUTION 2020-3 A RESOLUTION AMENDING THE CAMINO REAL REGIONAL UTILITY AUTHORITY WATER RULES AND REGULATIONS (ADOPTED PURSUANT TO THE CAMINO REAL REGIONAL UTILITY AUTHORITY WATER ORDINANCE (ORDINANCE NO. 2011-01) FOR THE PURPOSE OF AMENDING RULE 20 TO ADD SUBPART C TO ESTABLISH A CREDIT ADJUSTMENT POLICY & PROCEDURE RELATED TO WATER LEAK.

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:

Filed in the office of the City Clerk

City Clerk Office

on April 8, 2021

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