

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
September 12, 2022
5:30 pm
AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/82268622022?pwd=VWtNaGNyCHRsdWpUM21OSUhoUHp3QT09>

Meeting ID: 822 6862 2022

Passcode: 537542

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. July 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 JUNE 2022.
10. DISCUSSION /ACTION ITEMS
 - A. APPROVE A RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE NEW

MEXICO WATER TRUST BOARD FOR THE SUNLAND PARK WWTP PHASE 2 IMPROVEMENTS.

- B. APPROVE A RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE NEW MEXICO WATER TRUST BOARD FOR THE VACUUM LIFT STATION REPLACEMENT.
- C. REQUEST CAMINO REAL REGIONAL UTILITY AUTHORITY BOARD APPROVAL TO CONTINUE USING ALPHA SOUTHWEST OVER THE 200K THRESHOLD.
- D. APPROVE JUNE 2022, JULY 2022 AND AUGUST 2022 BILLING ADJUSTMENT REPORTS 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:

Filed in the office of the City Clerk

City Clerk Office

on September 7, 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