

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 11, 2023
5:30 pm
AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/81040123229?pwd=Sk1yWjlxTWZFMjZRRVlpdndSUzFHZz09>

Meeting ID: 810 4012 3229

Passcode: 343834

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 26, 2023
6. PUBLIC COMMENTS (LIMIT 3 MINUTES PER PERSON)
7. STAFF COMMENTS & ANNOUNCEMENTS
8. BOARD COMMENTS
9. PRESENTATIONS & REPORTS
 - A. MONTHLY REPORTS & ANNOUNCEMENT
 1. PRESENTATION BY JOHN UTTON ON THE TEXAS vs. NEW MEXICO LITIGATION.
 2. BRIDEL FACILITY MONTHLY REPORTS FOR JUNE 2023 AND JULY 2023.

10. DISCUSSION /ACTION ITEMS

- A. APPROVE RFP AWARD BID 23-0028 FOR WATER AND WASTEWATER SYSTEMS MAINTENANCE AND REPAIR SERVICES AND DELEGATE SIGNATURE AUTHORITY TO THE EXECUTIVE DIRECTOR FOR RELATED CONTRACT DOCUMENTS.
- B. APPROVE RFP AWARD BID 23-0006 TO BRIDEL FACILITY FOR WATER AND WASTEWATER OPERATION SERVICES FOR CAMINO REAL REGIONAL UTILITY AUTHORITY AND DELEGATE SIGNATURE AUTHORITY TO THE EXECUTIVE DIRECTOR FOR RELATED CONTRACT DOCUMENTS.
- C. APPROVE ALPHA SOUTHWEST TO WORK ON WELLS 14, 6 AND ANY OTHER WELL USING CITY OF LAS CRUCES SERVICE AGREEMENT RFP 16-17-058 PUMP AND WATER WELL REPAIR AND MAINTENANCE FOR AN APPROXIMATE AMOUNT OF \$ 300,000.00 AND APPROVE TO CONTINUE USING ALPHA SOUTHWEST OVER THE 400K THRESHOLD.
- D. APPROVE TO CONTINUE USING WATER METERS OF NEW MEXICO OVER THE 300K THRESHOLD.
- E. APPROVE TO CONTINUE USING DI-CHEM OVER THE 200K THRESHOLD.
- F. APPROVE JULY AND AUGUST 2023 BILLING ADJUSTMENTS AND WRITE-OFF 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:

Filed in the office of the City Clerk

City Clerk Office

on September 6, 2023

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