

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

Special Meeting

January 16, 2023

5:30 pm

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/85093382722?pwd=Yj53TSXXz1L1OblkaTGktUHzoEjbsS5.1>

Meeting ID: 850 9338 2722

Passcode: 354744

Telephone: (346) 248 7799

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL AND DETERMINATION OF QUORUM
4. CHANGES TO THE AGENDA
5. APPROVE MINUTES
 - A. NOVEMBER 27, 2023
 - B. DECEMBER 27, 2023
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 DECEMBER 2023.
10. DISCUSSION /ACTION ITEMS
 - A. APPROVE A RESOLUTION ESTABLISHING THE OPEN MEETINGS POLICY OF THE CAMINO REAL REGIONAL UTILITY AUTHORITY (“AUTHORITY”).
 - B. APPROVE CRRUA 2024 HOLIDAY SCHEDULE AND RESOLUTION.

- C. APPROVE PURCHASE OF THREE 2023 FORD F150 EXTENDED CAB 4WD PICKUPS FOR FIELD CREW.
- D. APPROVE RFP AWARD BID 23-0042 TO J AND K SERVICES FOR TROUBLESHOOT, REPAIR AND GENERAL ELECTRICAL SERVICES FOR CRRUA.
- E. APPROVE RESOLUTION TO ACCEPT STATE OF NEW MEXICO DEPARTMENT OF ENVIRONMENT FUND CAPITAL APPROPRIATION PROJECT GRANT SAP 23-H2399-GF FOR THE PLAN, DESIGN, CONSTRUCT AND REPLACE WATER WELL 8A FOR \$100,000 AND AUTHORIZE SIGNATURE AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS AND CHANGE ORDERS TO THE INTERIM EXECUTIVE DIRECTOR.
- F. APPROVE INTERIM EXECUTIVE DIRECTOR TO GO BEFORE THE BORDER AUTHORITY TO REQUEST AMENDMENT FOR FUNDING TO PLAN, DESIGN AND CONSTRUCT THE INCREASE OF STANTATERESA INDUSTRIAL PARK ELEVATED STORAGE TANK FROM 1 MILLION GALLONS TO 2 MILLION GALLONS.
- G. DISCUSSION AND DIRECT INTERIM EXECUTIVE DIRECTOR ON THE BOARD MEMBER AT LARGE POSITION FOR THE CAMINO REAL REGIONAL UTILITY AUTHORITY BOARD.
- H. APPROVE NOVEMBER 2023 AND DECEMBER 2023 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 January 12, 2023

Motor Vehicle Division

Public Health Office

CRRUA Office

City of Sunland Park Library

Mary De Avila

Both Sunland Park U.S. Post Offices

Camino Real Regional Utility Authority

Dona Ana County and CRRUA Websites