

Camino Real Regional Utility Authority
City of Sunland Park/Dona Ana County Joint Utility Authority
Gadsden Independent School District- Board Room
4950 McNutt Rd, Sunland Park, New Mexico 88063
Regular Meeting
September 11, 2023
5:30 pm

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, September 11, 2023 at 5:30 p.m. at the Gadsden Independent School District Board Room at 4950 McNutt Road in Sunland Park, New Mexico 88063.

PRESENT

Chair Commissioner Susana Chaparro
Vice-Chair Mr. Joshua Orozco
Commissioner Diana Murillo
Mr. Alex Sierra
Mr. Raul Telles
Councilor Alberto Jaramillo

(arrived at 5:40pm)

ABSENT

Councilor Olga Nuñez

ALSO PRESENT

Mr. Brent Westmoreland, CRRUA Executive Director
Mr. Juan Carlos Crosby, CRRUA Assistant Executive Director
Ms. Mary De Avila, CRRUA Administrative Assistant
Dr. Letty Mora, Psychologist Services and Translation/Interpretation Services
Mr. Eric Lopez, Bridel Facility Ops
Mr. Ernie Carranza, CRRUA Water and Wastewater Lead
Mr. John Utton, CRRUA Attorney
Mr. Gerald Smola, Camino Real Media Services
Mr. Sarabia, Resident

1. CALL TO ORDER

Chair Commissioner Susana Chaparro called the meeting to order at 5:30 pm.

2. PLEDGE OF ALLEGIANCE

Chair Commissioner Susana Chaparro led the audience in the pledge of allegiance.

3. ROLL CALL

Ms. Mary De Avila, CRRUA Administrative Assistant called roll call. A quorum was present.

4. CHANGES TO THE AGENDA

None

5. APPROVE MINUTES

A. JULY 26, 2023

Mr. Raul Telles moved to approve the minutes for July 26, 2023; the motion was seconded by Vice-Chair Mr. Joshua Orozco. The motion carried a 5-0 vote.

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| Chair Commissioner Susana Chaparro | aye |
| Vice-Chair Mr. Joshua Orozco | aye |
| Commissioner Diana Murillo | aye |
| Mr. Raul Telles | aye |
| Councilor Alberto Jaramillo | aye |

6. PUBLIC COMMENTS: Limited to 3 minutes per person.

Mr. Sarabia, Resident complained about his utility bill.

Mr. Brent Westmoreland, CRRUA Executive Director asked him to come by the office.

7. STAFF COMMENTS & ANNOUNCEMENTS

None

8. BOARD COMMENTS

Chair Commissioner Susana Chaparro asked for 10 seconds of silence in honor of former New Mexico Governor Bill Richardson.

9. PRESENTATIONS & REPORTS

A. MONTHLY REPORTS & ANNOUNCEMENT

1. PRESENTATION BY JOHN UTTON ON THE TEXAS vs. NEW MEXICO LITIGATION.

Mr. John Utton, CRRUA Attorney updated the board members and the public present on the Texas vs. New Mexico litigation.

2. BRIDEL FACILITY MONTHLY REPPORTS FOR JUNE 2023 AND JULY 2023.

Mr. Eric Lopez, Bridel Facility Operations presented to the board members and the public present the June 2023 and July 2023 operations monthly reports of the CRRUA water and wastewater system.

10. DICUSSION /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.

Councilor Alberto Jaramillo moved to approve; the motion was seconded by Mr. Raul Telles. The motion carried a 6-0 vote.

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| Chair Commissioner Susana Chaparro | aye |
| Vice-Chair Mr. Joshua Orozco | aye |

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| Commissioner Diana Murillo | aye |
| Mr. Raul Telles | aye |
| Councilor Alberto Jaramillo | aye |
| Mr. Alex Sierra | aye |

- 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.

Councilor Alberto Jaramillo moved to approve; the motion was seconded by Mr. Raul Telles. The motion carried a 6-0 vote.

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| Chair Commissioner Susana Chaparro | aye |
| Vice-Chair Mr. Joshua Orozco | aye |
| Commissioner Diana Murillo | aye |
| Mr. Raul Telles | aye |
| Councilor Alberto Jaramillo | aye |
| Mr. Alex Sierra | aye |

- 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

Councilor Alberto Jaramillo moved to approve; the motion was seconded by Mr. Raul Telles. The motion carried a 6-0 vote.

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| Chair Commissioner Susana Chaparro | aye |
| Vice-Chair Mr. Joshua Orozco | aye |
| Commissioner Diana Murillo | aye |
| Mr. Raul Telles | aye |
| Councilor Alberto Jaramillo | aye |
| Mr. Alex Sierra | aye |

- D. APPROVE TO CONTINUE USING WATER METERS OF NEW MEXICO OVER THE 300K THRESHOLD.

Mr. Raul Telles moved to approve; the motion was seconded by Councilor Alberto Jaramillo. The motion carried a 6-0 vote.

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| Chair Commissioner Susana Chaparro | aye |
| Vice-Chair Mr. Joshua Orozco | aye |
| Commissioner Diana Murillo | aye |
| Mr. Raul Telles | aye |
| Councilor Alberto Jaramillo | aye |
| Mr. Alex Sierra | aye |

E. APPROVE TO CONTINUE USING DI-CHEM OVER THE 200K THRESHOLD.

Mr. Raul Telles moved to approve; the motion was seconded by Vice-Chair Mr. Joshua Orozco. The motion carried a 6-0 vote.

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| Chair Commissioner Susana Chaparro | aye |
| Vice-Chair Mr. Joshua Orozco | aye |
| Commissioner Diana Murillo | aye |
| Mr. Raul Telles | aye |
| Councilor Alberto Jaramillo | aye |
| Mr. Alex Sierra | aye |

F. APPROVE JULY AND AUGUST 2023 BILLING ADJUSTMENTS AND WRITE-OFF REPORT AS RECOMMENDED BY THE EXTERNAL AUDITORS.

Councilor Alberto Jaramillo moved to approve; the motion was seconded by Mr. Raul Telles. The motion carried a 6-0 vote.

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| Chair Commissioner Susana Chaparro | aye |
| Vice-Chair Mr. Joshua Orozco | aye |
| Commissioner Diana Murillo | aye |
| Mr. Raul Telles | aye |
| Councilor Alberto Jaramillo | aye |
| Mr. Alex Sierra | aye |

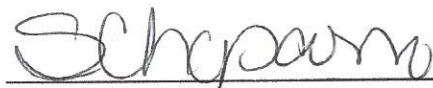
11. ADJOURNMENT

Chair Commissioner Susana Chaparro moved to adjourn the Camino Real Regional Utility Authority meeting with no objections.

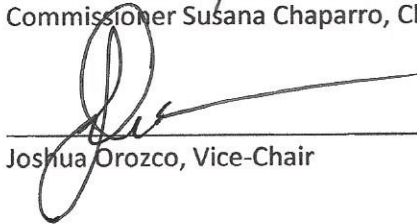
The meeting adjourned at 7:15 PM.

APPROVED AND ADOPTED on this 27th day of November 2023.

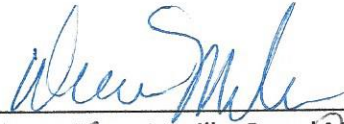
CAMINO REAL REGIONAL UTILITY AUTHORITY



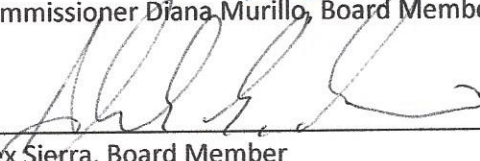
Commissioner Susana Chaparro, Chair



Joshua Orozco, Vice-Chair



Commissioner Diana Murillo, Board Member



Alex Sierra, Board Member
Delegate of State Senator Joseph Cervantes



Raul Telles, Board Member
Delegate of State Representative Ray Lara

Alberto Jaramillo, Board Member

Absent

Councilor Olga Nuñez, Board Member

ATTEST:



Camino Real Regional Utility Authority