

**Camino Real Regional Utility Authority**  
**City of Sunland Park/Dona Ana County Joint Utility Authority**  
**Gadsden Independent School District-Conference Room 2**  
**4950 McNutt Rd, Sunland Park, New Mexico 88063**  
**Monday May 15, 2017**  
**4:00 p.m.**

**MINUTES**

A Special Meeting of the Camino Real Regional Utility Authority was held on Monday, May 15, 2017 at 4:00 p.m. at the Gadsden Independent School District-Conference Room 2 at 4950 McNutt Road in Sunland Park, New Mexico 88063.

**PRESENT**

Chair Mr. Joshua Orozco  
Commissioner Ramon Gonzalez  
Commissioner Billy G. Garrett  
Mayor Javier Perea  
Councilor Francisco Jayme

**ABSENT**

State Representative Bealquin Gomez  
Vice-Chair Mrs. Susan Yturralde

**ALSO PRESENT**

Mr. Brent Westmoreland, CRRUA Executive Director  
Mrs. Lorraine Ortega, CRRUA Office Manager  
Mr. Eric Lopez, Bridel Facility Ops  
Ms. Mary De Avila, CRRUA Administrative Assistant

**1. CALL TO ORDER**

Mr. Joshua Orozco called the meeting to order at 4:01 pm.

**2. PLEDGE OF ALLEGIANCE**

None

**3. ROLL CALL**

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

**4. CHANGES TO THE AGENDA**

None

**5. DISCUSSION/ACTION ITEMS.**

- A. APPROVE AMENDMENT 1 TO BEIF CONSTRUCTION AGREEMENT NO. NM2350 SIGNED BETWEEN THE NORTH AMERICAN DEVELOPMENT BANK AND THE CAMINO REAL REGIONAL UTILITY AUTHORITY FOR PARTIAL FUNDING OF THE NORTH**

WASTEWATER TREATMENT PLANT REPLACEMENT PROJECT IN SUNLAND PARK, NEW MEXICO

Mayor Javier Perea moved to approve; the motion was seconded by Commissioner Ramon Gonzalez. The motion carried a 5-0 vote.

Chair Mr. Joshua Orozco	aye
Commissioner Ramon Gonzalez	aye
Commissioner Billy G. Garrett	aye
Mayor Javier Perea	aye
Councilor Francisco Jayme	aye

B. AWARD BID# 17-0024 TO RMCI, INC FOR THE REPLACEMENT OF THE NORTH WASTEWATER TREATMENT PLANT AND AUTHORIZE SIGNATURE AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR

Commissioner Billy G. Garrett moved to approve; the motion was seconded by Councilor Francisco Jayme. The motion carried a 5-0 vote.

Chair Mr. Joshua Orozco	aye
Commissioner Ramon Gonzalez	aye
Commissioner Billy G. Garrett	aye
Mayor Javier Perea	aye
Councilor Francisco Jayme	aye

6. BOARD COMMENTS

Chair Mr. Joshua Orozco thanked the board members for attending the special meeting.

Councilor Francisco Jayme stated that the City of Sunland Park supports CRRUA and wants it to be a successful independent entity. He informed the board members that City of Sunland Park attorney should have contacted CRRUA's attorney about renegotiating or just refining the JPA. Making the JPA more workable, more responsive to any problems that might arise. It's for the good of CRRUA, Sunland Park, and the County. The JPA is an out dated document that doesn't speak to the problems that our community now faces. We can go back and refine the JPA to our best interest.

Mr. Brent Westmoreland, CRRUA Executive Director replied that the attorneys are working on the issue.

Commissioner Billy G. Garrett stated that he would like to have a better understanding of what is going on with the JPA and requested to put it on the next agenda or to have a work session.

Chair Mr. Joshua Orozco asked Mr. Westmoreland that if they need to let the attorneys handle the JPA issues first.

Mr. Brent Westmoreland informed the board members that it would be better to let the attorneys visit about the ins and outs of what is going to be necessary in the opening of the JPA and discuss limitations or the topics to be covered. It's a good idea to let the attorneys visit about it and then the managers and then we will come back and make a presentation to this board. The JPA cannot be opened without the County Commission and City Council approval.

Commissioner Billy G. Garrett stated that he understands the process but at the same time if there are concerns that Sunland Park has about CRRUA there may be some things that could be discussed that don't have to do with the change of the JAP.

Chair Mr. Joshua Orozco stated that the correspondence between CRRUA and the City can be shared with the board members.

Mr. Brent Westmoreland stated he will forward the correspondence to them.

7. STAFF COMMENT

None

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

None

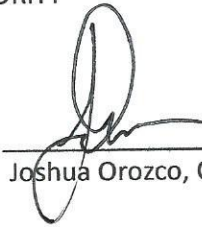
9. ADJOURNMENT

Chair Mr. Joshua Orozco moved to adjourn the Camino Real Regional Utility Authority meeting.

The meeting adjourned at 4:25 p.m.

**APPROVED AND ADOPTED** on this 12 day of June, 2017.

CAMINO REAL REGIONAL UTILITY AUTHORITY



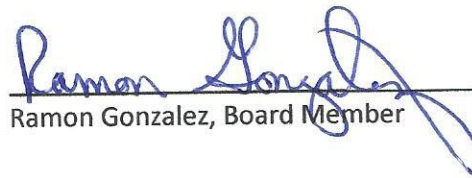
Joshua Orozco, Chair

Absent

Susan Yturralde, Vice Chair  
Delegate of State Senator Joseph Cervantes



Billy G. Garrett, Board Member




Ramon Gonzalez, Board Member

Absent

State Representative Bealquin Gomez, Board Member



Javier Perea, Board Member



Francisco Jayme, Board Member

ATTEST:

  
Camino Real Regional Utility Authority