

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
Monday September 8, 2014
4:00 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, September 8, 2014, at 4:04 p.m. at the Gadsden Independent School District-Board Room at 4950 McNutt Road in Sunland Park, New Mexico 88063.

PRESENT

Chair Mr. Joshua Orozco
Commissioner Benjamin L. Rawson
Vice-Chair Commissioner Dr. David Garcia
Mr. Brent Westmoreland
Mrs. Susan Yturralde

ABSENT

Mayor Javier Perea
Councilor Isabel Santos

ALSO PRESENT

Mrs. Sue Padilla, Consultant
Mrs. Lorraine Ortega, CRRUA Office Manager
Ms. Mary De Avila, CRRUA Administrative Assistant
Mrs. Cynthia Diaz CRRUA Clerk
Mr. Kurt Moffatt, Operations Manager
Gilbert Mesa, Verde Realty

1. CALL TO ORDER

Chair Mr. Joshua Orozco called the meeting to order at 4:04 pm.

2. PLEDGE OF ALLEGIANCE

Chair Mr. Joshua Orozco led the audience in the pledge of allegiance.

3. ROLL CALL

Mrs. Cynthia Diaz, Clerk called roll call. A quorum was present.

4. CHANGES TO THE AGENDA

None

5. APPROVE MINUTES

A. August 11, 2014

Mr. Brent Westmoreland moved to approve the minutes for August 11, 2014

Seconded by Commissioner Dr. David Garcia. The motion carried a 5-0 vote.

6. **CONSENT AGENDA**-The board will be asked to approve by one motion the following items of recurring or routine business:

- A. APPROVE AWARD OF INVITAION TO BID 15-0001 FOR WASTEWATER LIFT STATION MAINTENANCE AND REPAIR SERVICES AND DELEGATE SIGNATURE AUTHORITY TO THE UTILITIES MANAGER FOR RELATED CONTRACT DOCUMENTS
- B. APPROVE THE PURCHASE OF THREE UTILITY PICK UP TRUCKS
- C. APPROVE THE PURCHASE OF A LOADER BACKHOE
Mr. Brent Westmoreland moved to approve; the motion was seconded by Mrs. Susan Yturalde. The motion carried a 5-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Commissioner Dr. David Garcia	aye
Commissioner Benjamin L. Rawson	aye
Mr. Brent Westmoreland	aye
Mrs. Susan Yturalde	aye

7. **DISCUSSION/ACTION ITEMS**

- A. APPROVE SECOND AMENDED AGREEMENT BY AND BETWEEN DONA ANA COUNTY AND CAMINO REAL REGINAL UTILITY AUTHORITY FOR CONTRACT AND FISCAL MANAGEMENT AND ADMINISTRATIVE SERVICES
Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by Vice-Chair Commissioner Dr. David Garcia. The motion carried a 5-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Commissioner Dr. David Garcia	aye
Commissioner Benjamin L. Rawson	aye
Mr. Brent Westmoreland	aye
Mrs. Susan Yturalde	aye

- B. B.APPROVE RESOLUTION AMENDING THE CAMINO REAL REGINAL UTILITY AUTHORITY SIGNATURE AUTHORITY
Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by Mr. Brent Westmoreland. The motion carried a 5-0 vote.

Chair Mr. Joshua Orozco	aye
Vice-Chair Commissioner Dr. David Garcia	aye
Commissioner Benjamin L. Rawson	aye
Mr. Brent Westmoreland	aye

Mrs. Susan Yturalde

aye

C. APPROVE MILEAGE REIMBURSTMENT FOR ETZ VICE CHAIR COMMISSIONER ROBERT HEARN

Mr. Brent Westmoreland moved to not approve; the motion was seconded by

Mrs. Susan Yturalde. The motion carried a 5-0 vote.

Chair Mr. Joshua Orozco

aye

Vice-Chair Commissioner Dr. David Garcia

~~aye~~ Nay

Commissioner Benjamin L. Rawson

~~aye~~ Nay

Mr. Brent Westmoreland

aye

Mrs. Susan Yturalde

aye

8. BOARD COMMENTS

Commissioner Benjamin L. Rawson thanked Mr. Kurt Moffatt for operation and maintenance monthly reports. He also thanked Ms Padilla for the accounts receivable report and stated that it would be something that the board should look at and suggested writing some old accounts off.

9. STAFF COMMENTS

Sue Padilla, CRRUA Consultant informed to the Board that the auditors would be in the CRRUA office within a week or so which would provide a chance to talk to them about writing off some old delinquent accounts. Once list had been generated it will be presented to the Board for approval. Ms Padilla asked the board to consider having a special CRRUA meeting on September 22, 2014 since October 6 2014 falls on Columbus Day. She also stated that Vice-Chair Commissioner Dr. David Garcia and Commissioner Benjamin L. Rawson were not involved in any decisions at the BOCCA meeting on August 12, 2014.

10. PUBLIC COMMENTS

No public comments

11. ADJOURNMENT

Chair Mr. Joshua Orozco moved to adjourn the Camino Real Regional Utility Authority meeting, seconded by Mr. Brent Westmoreland.

The meeting adjourned at 4:23 p.m. The motion carried.

APPROVED AND ADOPTED on this 22nd day of September, 2014.

CAMINO REAL REGIONAL UTILITY AUTHORITY



Joshua Orozco, Board Member, Chair

Absent

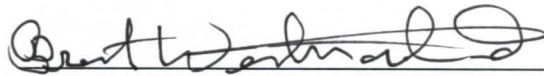
Javier Perea, Board Member, Mayor

Absent

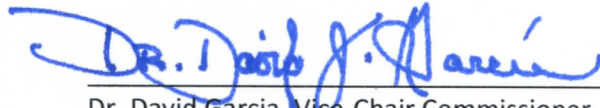
Isabel Santos, Board Member



Susan Yturralde, Delegate of
State Senator Joseph Cervantes, Board Member



Brent Westmoreland, Delegate of State Representative
Mary Helen Garcia, Board Member

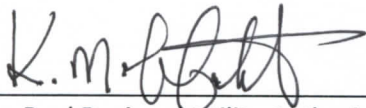


Dr. David Garcia, Vice-Chair Commissioner



Benjamin L. Rawson, Board Member

ATTEST:



Camino Real Regional Utility Authority

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