

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 December 12, 2016
4:00 p.m.

MINUTES

A Regular Meeting of the Camino Real Regional Utility Authority was held on Monday, December 12, 2016 at 4:07 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
Mayor Javier Perea
Councilor Francisco Jayme

ABSENT

Vice-Chair Mrs. Susan Yturralde
Commissioner Dr. David Garcia
State Representative Bealquin Gomez

ALSO PRESENT

Mr. Brent Westmoreland, CRRUA Executive Director
Mrs. Lorraine Ortega, CRRUA Office Manager
Mr. John Utton, Utton & Kery, P.A.
Mr. Eric Lopez, Bridel Facility Ops
Ms. Mary De Avila, CRRUA Administrative Assistant
Ms. Letty Mora, Psychologist Services and Translation/Interpretation Services

1. CALL TO ORDER

Mr. Joshua Orozco called the meeting to order at 4:07 pm.

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

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

Commissioner Benjamin L. Rawson wanted to clarify, that proper actions were taken for Mayor Perea to be on the CRRUA board.

Mayor Javier Perea stated that proper actions had been taken to appoint him as a City of Sunland Park representative.

Councilor Francisco Jayme stated that the entire City Council voted unanimously to have Mayor Perea Represent the City of Sunland Park on the CRRUA board.

4. CHANGES TO THE AGENDA

None

5. APPROVE MINUTES

A. November 14, 2016

Commissioner Benjamin L. Rawson moved to approve the minutes for November 14, 2016; the motion was seconded by Councilor Francisco Jayme. The motion carried a 4-0 vote.

6. DISCUSSION/ACTION ITEMS

A. APPROVE AGREEMENT BETWEEN ELEPHANT BUTTE IRRIGATION DISTRICT ("EBID") AND THE CAMINO REAL REGIONAL UTILITY AUTHORITY ("CRRUA")

Mayor Javier Perea moved to approve; the motion was seconded by Commissioner Benjamin L. Rawson. The motion carried a 4-0 vote.

Chair Mr. Joshua Orozco	aye
Commissioner Benjamin L. Rawson	aye
Mayor Javier Perea	aye
Councilor Francisco Jayme	aye

B. APPROVE BUDGET REVISION AND BUDGET RESOLUTION FOR GRANT 16-A2250-STB AND GRANT/LOAN 3342-CIF

Councilor Francisco Jayme moved to approve; the motion was seconded by Commissioner Benjamin L. Rawson. The motion carried a 4-0 vote.

Chair Mr. Joshua Orozco	aye
Commissioner Benjamin L. Rawson	aye
Mayor Javier Perea	aye
Councilor Francisco Jayme	aye

C. APPROVE ANNUAL HOLIDAY SCHEDULE DESIGNATING CRRUA'S HOLIDAY SCHEDULE FOR 2017

~~Commissioner Benjamin L. Rawson moved to approve; the motion was seconded by Councilor Francisco Jayme. The motion did not carry.~~

Commissioner Benjamin L. Rawson ~~Mayor Javier Perea~~ moved to approve the amend holiday schedule that takes out Christmas and New Year's Eve; the motion was seconded by Councilor Francisco Jayme. The motion carried a 4-0 vote.

Chair Mr. Joshua Orozco	aye
Commissioner Benjamin L. Rawson	aye
Mayor Javier Perea	aye
Councilor Francisco Jayme	aye

7. BOARD COMMENTS

Mayor Javier Perea asked Mr. Brent Westmoreland, CRRUA Executive Director to give board

Members a tour of CRRUA service area to get familiarized and wishes everyone a Merry Christmas.

Chair Mr. Joshua Orozco welcomed Mayor Javier Perea back to the board.

8. STAFF COMMENT

Eric Lopez, Bridel Facility Operations presented to the board members with the November 2016 operations monthly reports of the CRRUA water and wastewater system.

Commissioner Benjamin L. Rawson asked for the EPA's funding release status.

Mr. Brent Westmoreland informed the board members that funding is released. CRRUA is moving forward with BECC and CRRUA engineers to put items out for bid. BECC has negotiated the construction over side with CRRUA engineers. That will constitute incongruous with federal and state, that just so that we don't put funds in risk at this coming legislative session. North wastewater treatment plant will to go out to bid on February or March. It takes 18 months for construction and commission.

Commissioner Benjamin L. Rawson stated that this legislative session will be a brutal one with them looking for 6 million dollars and this will be easy pick so we want to have it encumber as soon as possible.

Chair Mr. Joshua Orozco asked for status on the third arsenic treatment plant.

Mr. Brent Westmoreland informed the board members that the arsenic treatment plant should be fully functional and on line within a month.

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

Ms. Rosemarie Dolan, brought to the board members attention that her water service will be interrupted due to her high water consumption bill issue and that she had call the office but the staff couldn't help her and management was not returning her calls.

Mr. Brent Westmoreland informed the board members that he was not aware of the situation and that him and Lorraine will contact her tomorrow.

Mrs. Lorraine Ortega, CRRUA Office Manager got Ms. Dolan information and informed her that her water services will not get interrupted.


10. ADJOURNMENT

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

The meeting adjourned at 4:58 p.m.

APPROVED AND ADOPTED on this 9th day of January, 2017.

CAMINO REAL REGIONAL UTILITY AUTHORITY



Joshua Orozco, Board Member, Chair

Absent

Susan Yturralde, Vice Chair
Delegate of State Senator Joseph Cervantes

Benjamin L. Rawson, Board Member

Absent

Dr. David Garcia, Board Member

Absent

State Representative Bealquin Gomez, Board Member

Javier Perea, Board Member

Francisco Jayme, Board Member

ATTEST:

Camino Real Regional Utility Authority