

**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**

July 15, 2024

5:30 pm

**AGENDA**

Join Zoom Meeting

<https://us06web.zoom.us/j/84082385876?pwd=9sgJ740mLSHrVyddEaxE3MupX0wa4o.1>

Meeting ID: 889 5860 4787

Passcode: 594107

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. SELECTION OF CHAIR PERSON AND VICE CHAIR PERSON
6. APPROVE MINUTES

A. JUNE 10, 2024

7. PUBLIC COMMENTS (LIMIT 3 MINUTES PER PERSON)
8. STAFF COMMENTS & ANNOUNCEMENTS
9. BOARD COMMENTS
10. PRESENTATIONS & REPORTS

A. MONTHLY REPORTS & ANNOUNCEMENT

1. BRIDEL FACILITY RECOGNITION OF CRRUA UTILITY OPERATORS:
  - a. ANDY DOZAL – LEVEL II WATER
  - b. RAUL RANGEL -LEVEL II WASTEWATER
2. BRIDEL FACILITY MONTHLY REPORT FOR MAY 2024.

11. CONSENT AGENDA: THE BOARD WILL BE ASKED TO APPROVE BY ONE MOTION THE FOLLOWING ITEMS OF RECURRING OR ROUTINE BUSINESS.

- A. APPROVE JUNE 2024 BILLING ADJUSTMENTS REPORT AS RECOMMENDED BY THE EXTERNAL AUDITORS.
- B. APPROVAL OF RFP # 24-0038: ENGINEERING SERVICES FOR WATER, WASTEWATER COLLECTION AND TREATMENT SYSTEMS - AWARDED TO BOHANNAN HUSTON INC (BHI).
- C. CRRUA NORTH WWCS AGREEMENT WITH BHI FOR CONSTRUCTION SERVICES.

12. DISCUSSION /ACTION ITEMS

- A. APPROVAL OF RESOLUTION OF CAMINO REAL REGIONAL UTILITY AUTHORITY (CRRUA) PRIVATE DEVELOPMENT REVIEW ENGINEERING SUPPORT SCOPE OF SERVICES, FEES, AND SCHEDULE.
- B. APPROVAL OF RESOLUTION OF \$267,027 FOR CAMINO REAL REGIONAL UTILITY AUTHORITY, DOÑA ANA COUNTY, NEW MEXICO COLONIAS INFRASTRUCTURE PROJECT FUND LOAN/GRANT NO. CIF-5750. (SUNLAND PARK VACUUM LIFT STATION)
- C. APPROVAL OF RESOLUTION OF \$267,027 FOR CAMINO REAL REGIONAL UTILITY AUTHORITY, DOÑA ANA COUNTY, NEW MEXICO COLONIAS INFRASTRUCTURE PROJECT FUND LOAN/GRANT NO. CIF-5751 SUNLAND PARK WASTEWATER TREATMENT PLAN PHASE 2.
- D. APPROVAL OF RESOLUTION AUTHORIZING CRRUA TO DISPOSE OF OFFICE EQUIPMENT AND FURNITURE
- E. APPROVAL OF RESOLUTION AUTHORIZING CRRUA TO DISPOSE OF SCRAP METAL & PARTS.
- F. APPROVAL OF RESOLUTION AUTHORIZING CRRUA TO DISPOSE OF VEHICLES

13. 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:

City Clerk Office

Motor Vehicle Division

Mercedes Grocery

CRRUA Office

City of Sunland Park Library

Sunland Park U.S. Post Office

Santa Teresa U.S. Post Office

Ortega's Grocery

CRRUA Website

Filed in the office of the City Clerk

on July 10, 2024

Juan Crosby

Camino Real Regional Utility Authority