

LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY

Meeting Notice & Agenda—REGULAR BOARD OF DIRECTORS MEETING

9:30 a.m. Wednesday, April 18, 2018 at our La Mesa Office, 521 Saint Valentine., La Mesa NM

Agendas are final 72 hours prior to the meeting and may be obtained at any LRGPWWA Office—call 575-233-5742 for information

- I. Call to Order, Roll Call to Establish Quorum: District #1 (Mr. Sanchez) ____, #2 (Vacant) ____, #3 (Mr. Evaro) ____, #4 (Mrs. Holguin) ____, #5 (Mr. Magallanez) ____, #6 (Mr. McMullen) ____, #7 (Mr. Smith) ____
- II. Pledge of Allegiance
- III. Motion to approve Agenda (VIII A. may be postponed, move IX. D & IX E to follow VI)
- IV. Approval of Minutes
 - A. Motion to approve the minutes of the March 21, 2018 Regular Board Meeting
 - B. Motion to approve the minutes of the April 4, 2018 Special Board Meeting
 - C. Motion to approve the minutes of the April 16, 2018 special Board Meeting
- V. Presentations:
- VI. Public Input—15 minutes are allotted for this item, 3 minutes per person
- VII. Managers' Reports
 - A. General Manager
 - B. Projects
 - C. Operations
 - D. Finance
- VIII. Unfinished Business
 - A. Appointment of Director for District 2 – this item may be postponed
 - B. Motion to approve purchase of either: **(A)** Employee Disability Policy for \$2,000/mo. Up to 24 months, or **(B)** Long-Term Employee Disability Policy of 60% of pay up to \$6,000/mo. Until Social Security normal retirement age + Short-Term Disability & \$25k Life Insurance Policy, or **(C)** Long-Term Employee Disability Policy of 60% of pay up to \$6,000/mo. for 5 years + Short Term Disability & \$25k Life Insurance Policy {NOTE: Short-Term Employee Disability is 60% of pay up to \$1,000/wk. for 13 weeks}
 - i. Determine percentages of cost of Employee Disability Policy to be paid by the LRGPWWA
 - ii. Motion to authorize an update of the Employee Policy Manual Employee Benefits section based on the plan selected
- IX. New Business
 - A. Approve 3rd Quarter Budget Report w/Resolution – due April 30, 2018
 - B. Assign High Valley area members to District two
 - C. Motion to approve Engineering Contract with Bohannon Houston, Inc for the Mesquite Brazito Sewer Project 2
 - D. Motion to approve request from Talavera MDWCA for an emergency operating agreement
 - E. Motion to approve a request from Talavera MDWCA to investigate a potential merger
 - F. Motion to approve Professional Services Agreement with Wilson & Co. for Central Operations Facility Project
- X. Other discussion and agenda items for next meeting at 9:30 a.m. Wednesday, May 16, 2018 at the La Mesa Office
 - A. Have any Board Members participated in training? If so, please give us a copy of your certificate
- XI. Adjourn

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aide or service to attend or participate in the hearing or meeting, please contact the LRGPWWA office at 575-233-5742, PO Box 2646, Anthony NM 88021 OR 215 Bryant St., Mesquite NM at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the LRGPWWA office if a summary or other type of accessible format is needed.

Si usted es una persona con una discapacidad que necesita un lector, amplificador, intérprete de lenguaje de signos o cualquier otra forma de ayudante auxiliar o servicio para asistir o participar en la audiencia o reunión, póngase en contacto con la oficina de LRGPWWA, 575-233-5742, PO Box 2646, Anthony, NM 88021 o 215 Bryant St., Mesquite, NM por lo menos una semana antes de la reunión o tan pronto como sea posible. documentos públicos, incluyendo el orden del día y actas, pueden proporcionarse en diferentes formatos accesibles. Póngase en contacto con la oficina LRGPWWA si es necesario un resumen u otro tipo de formato accesible.