

LBBPWLA

Special Board Meeting - July 22, 2019

MARTIN G LAPAZ  Sign In

~~MARTIN G LAPAZ~~  Mark Crossland

Esper Holguin Esper Holguin

Patty Charles Charles

Fleming Smith - via phone

Joe Guarso - via phone

LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY

Meeting Notice & Agenda—REGULAR BOARD OF DIRECTORS MEETING

1:30 p.m. Monday, July 22, 2019 at our Vado Office, 325 Holguin Rd, Vado, NM

Agendas are final 72 hours prior to the meeting and may be obtained at any LRGPWWA Office or at www.LRGauthority.org/noticesavisos.html. Call 575-233-5742 or email board@LRGauthority.org 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. Motion to authorize amending the current application to USDA Rural Development Community Facilities to increase the application amount to cover purchase of an additional truck equipped with a crane

- III. Motion to 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.

LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY

Draft Minutes —Special BOARD OF DIRECTORS MEETING

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- I. **Call to Order, Roll Call to Establish Quorum:** Chairman McMullen called the meeting to order at 1:38 p.m. and called order. Mr. Sanchez representing District #1 was absent, District #2 is vacant, Mr. Evaro representing District #3 present via telephone, Mrs. Holguin representing District #4 was present, Mr. Magallanez representing District # 5 was absent, Mr. McMullen representing District #6 was present, and Mr. Smith representing District #7 was present via telephone. Staff members present were General Manager Martin Lopez, Projects Manager Karen Nichols and Projects Specialist Patricia Charles.
- II. **Motion to authorize amending the current application to USDA Rural Development Community Facilities to increase the application amount to cover purchase of an additional truck equipped with a crane:** Mrs. Holguin made the motion to authorize amending the current application to USDA Rural Development Community Facilities to include an additional truck equipped with a crane. Mr. Smith second the motion, the motion passed with all in favor.
- III. **Motion to Adjourn:** Mrs. Holguin made the motion to adjourn the Special Board Meeting at 1:45 p.m. Mr. Smith seconded the motion, the motion passed with all in favor.

Minutes approved August 21, 2019

Michael McMullen, Chairman (District 6)

Via telephone call

Furman Smith, Vice-Chairman (District 7)

Esperanza Holguin, Secretary (District 4)

ABSENT

Raymundo Sanchez, Director (District 1)

Via telephone call

Joe Evaro, Director (District 3)

ABSENT

Henry Magallanez, Director (District 5)

VACANT

Director (District 2)

Lower Rio Grande Public Water Works Authority
2019 Truck Purchase - USDA-RD Community Facilities Application

Vendor	Item	Price
Melloy Chevrolet	Silverado 1500 4x4	\$ 26,143.00
Melloy Chevrolet	Silverado 1500 4x4	\$ 26,143.00
Melloy Chevrolet	Silverado 2500 ext. cab 4x4	\$ 35,514.00
Melloy Chevrolet	Silverado 2500 ext. cab 4x4 w/lift gate	\$ 37,946.00
Melloy Chevrolet	Silverado 3500 4x4 w/crane	\$ 56,290.00
A&R Special Tees, LLC	Decals	\$ 560.00
GPS Insight	GPS equipment & installation	\$ 1,808.00
T&T South Trailer Repair	Class 3 receiver hitch & installation	\$ 684.00
	TOTAL	\$ 185,088.00