

# LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY

## Meeting Notice & Agenda—REGULAR BOARD OF DIRECTORS MEETING

9:30 a.m. Wednesday, October 20, 2021 ONLINE VIA ZOOM

Contact us at 575-233-5742 or [board@LRGauthority.org](mailto:board@LRGauthority.org) for information, assistance, online meeting link, or to subscribe to email board meeting reminders. Email the board address or dial extension 1021 or 1018 and leave a message if requesting phone or log-in information for online meetings. Agendas are final 72 hours prior to the meeting and may be obtained at any LRGPWVA Office or at [www.LRGauthority.org/noticesavisos.html](http://www.LRGauthority.org/noticesavisos.html)

- I. Call to Order, Roll Call to Establish Quorum: District #1 (Mr. P. Smith) \_\_, #2 (Vacant) \_\_, #3 (Mr. Evaro) \_\_, #4 (Mrs. Holguin) \_\_, #5 (Mr. Magallanez) \_\_, District #6 (Mrs. Juarez) \_\_, #7 (Mr. F. Smith) \_\_
- II. Pledge of Allegiance
- III. Motion to approve Agenda
- IV. Approval of Minutes: Motion to approve the minutes for  
September 15, 2021 Regular Board Meeting and October 6, 2021 Special Board Meeting
- V. Presentations: NONE
- VI. Public Input - 15 minutes are allotted for this item, 3 minutes per person
- VII. Managers' Reports
  - A. General Manager
  - B. Operations
  - C. Finance
  - D. Projects
- VIII. Unfinished Business
- IX. New Business
  - A. Motion to adopt Resolution FY2022-12 Adopting FY2022 1st Quarter Budget
  - B. Motion to accept engineer's recommendation for award of construction contract for Vado Water System Improvement Project to Ducross Construction
  - C. Motion to adopt RFP Committee report and recommendation for Stern Drive Phase II Waterline Extension Project and select Souder, Miller & Associates for the project
  - D. Motion to award construction contract for the Central Operations Facility Project to C&E Industrial Services, Inc. contingent upon NMED-CPB approval and provided that no valid protests of the sole-source procurement are received by end-of-business today (OR SEE X. B. AND POSTPONE THIS UNTIL SPECIAL BOARD MEETING DATE IS SET)
  - E. Motion to adopt Resolution FY2022-13 Approving Amended & Restated DW-4213 Loan Agreement for Central Operations Facility Project additional funding
  - F. Motion to approved terminations of memberships

- X. Other discussion and agenda items for next meeting at 9:30 a.m. Wednesday, November 10, 2021
- A. Have any Board Members participated in training? If so, please give us a copy of your certificate
  - B. Set date for Special Board meeting to award Central Operations Facility Project construction contract or recess this meeting to reconvene at 9:30 a.m. on date of Special Board Meeting.
  - C. GM Evaluation
  - D. **Please turn in your Board Member Handbook to Patty no later than the November 10<sup>th</sup> meeting so we can update it.**
- XI. Motion to Adjourn (OR Recess until the date of the Special Board Meeting or November 10<sup>th</sup> Regular Board Meeting)

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.