

## **Board of Commissioners for the City of Las Cruces Utilities**

The following **Agenda** will be considered at a regular meeting of the **Board of Commissioners of the City of Las Cruces Utilities** to be held **Thursday, January 10, 2019, at 3:00 p.m.**, at the Utilities Center, located at **680 N. Motel Boulevard, in Board Room 225.**

1. **CONFLICT OF INTEREST:**

At the opening of each meeting, the Chairperson shall ask if any member on the Board or any member of the City staff has any known conflict of interest with any item on the agenda.

2. **ACCEPTANCE OF AGENDA**

3. **\*ACCEPTANCE OF MINUTES:**

\*a. Work Session Meeting on December 13, 2018.

\*b. Regular Meeting on December 13, 2018.

4. **PUBLIC PARTICIPATION**

5. **ADMINISTRATIVE REPORT**

6. **RESOLUTION FOR DISCUSSION:**

- a. Resolution 18-19-033: A Resolution Approving the Purchase of Meters, Insulated and Non-Insulated Swivels, and Nuts from Mountain States Pipe and Supply of Colorado Springs, Colorado, and EGW Utilities, Inc., of Carrollton, Texas, for One (1) Year with the Option to Extend for Three (3) One-Year Terms, Subject to Approved Budget Appropriations and Annual Renewal.
- b. Resolution 18-19-061: A Resolution Awarding a Construction Contract for the Talavera 8-Inch High Pressure Gas Pipeline Extension, Project No. 18-19-061, to DuCross Construction LLC, of Las Cruces, New Mexico, for a Total Contract Amount of \$1,517,990.98.
- c. Resolution 18-19-068: A Resolution Awarding a Construction Contract for the Jacob Hands Wastewater Treatment Facility Primary Feeder No. 1 Replacement, Project No. 18-19-068, to Carver Electric Company, Inc., of Mesilla Park, New Mexico, for a Total Contract Amount of \$593,931.59.
- d. Resolution 18-19-LCU016: A Resolution to Accept the Utility Customer Advisory Group's Recommendation Letter Pertaining to the Wastewater Rate Review.

- e. Resolution 18-19-LCU017: A Resolution Recommending the Three-Year Phased-In Option to City Council for the Wastewater Rate Review.
- f. Resolution 18-19-LCU018: A Resolution Authorizing Las Cruces Utilities Staff to Make Administrative Revisions to the Wastewater Tariff.

7. **OLD BUSINESS**

8. **NEW BUSINESS**

9. **BOARD'S GENERAL DISCUSSION**

10. **NEXT MEETING DATE:**

- a. February 14, 2019.

11. **ADJOURNMENT**

\*Consent Agenda: Items marked with an asterisk\* are considered routine items and will be voted on with one motion unless a Commissioner requests that a specific item be removed. There will be no discussion. If you wish to have an item discussed, contact one of the Commissioners or the Utilities Office before the beginning of the meeting at 575-528-3500.

If you need an accommodation for a disability to enable you to fully participate in this event, please contact us 72 hours before this event at [528-3511/V](tel:528-3511) or [528-3690/TTY](tel:528-3690).

The City of Las Cruces does not discriminate on the basis of race, color, national origin, sex, sexual orientation, gender identity, religion, age or disability in employment or the provision of services.

Posted: January 4, 2019

