



Board of Commissioners for the City of Las Cruces Utilities Agenda

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, October 10, 2019, at 3:30 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. Approval Of Minutes
[REGULAR MEETING ON SEPTEMBER 12, 2019.](#)
4. Administrative Report
[ADMINISTRATIVE REPORT](#)
5. Public Participation
6. Resolution(S) For Consent Agenda
 - a. [RESOLUTION 16-17-124B](#): A Resolution Recommending Approval of AQUAHAWK/UTILITYHAWK'S Customer Web Portal as Provided for in Resolution 16-17-124A, Energy Savings Performance Contract, and Authorize Staff to Proceed with Implementation of This Software Solution.
 - b. [RESOLUTION 19-20-047](#): A Resolution Approving a Sole Source Price Agreement for Bioxide Plus 71 to EVOQUA Water Technologies, LLC., of Sarasota, Florida, in an Amount Not to Exceed \$91,220.00 Per Year for One (1) Year with the Option of Three (3) Additional One (1) Year Renewals Subject to Approved Budget Appropriations and Annual Renewal for the Use in Controlling Corrosion and Odor in the City's Wastewater Collection Systems.
 - c. [RESOLUTION 19-20-LCU009](#): A Resolution Authorizing Las Cruces Utilities Staff to Make Administrative Revisions and Add New Language to the "Bill Adjustments" Schedule, which is Part of the Las Cruces Utilities Billing and Service Regulations Tariff.
7. Resolution(S) For Discussion
 - a. [RESOLUTION 19-20-LCU007](#): A Resolution Approving an Amendment to Resolution 11-12-006 to Increase the Limits of Atmospheric Hydrogen Sulfide for the Administrative Charges Associated with the Exceedance of Hydrogen Sulfide Limits for the Las Cruces Publicly Owned Treatment Works.

8. Old Business
9. New Business
10. Appointment Of Chair And Vice Chair
11. Board's General Discussion
12. Next Meeting Date
November 14, 2019.
13. Adjournment

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 or 528-3690/TTY.

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: October 4, 2019