



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 (LCU)** to be held **Thursday, June 11, 2020, at 3:00 P.M.**

The health, safety, and well-being of our residents and businesses are a top priority for the City Council, LCU Board of Commissioners, and the leadership in Las Cruces. As such, and consistent with and in support of the direction from Governor Michelle Lujan Grisham and the New Department of Public Health public health order, this LCU Board Meeting will be held via video conference. **Individuals may via this meeting live at [youtube.com/clctv20](https://www.youtube.com/clctv20).** In an effort to seek public input we ask that if you have any comments/concerns/questions you please send an email to: UtilitiesCustomerComments@las-cruces.org prior to the start of the meeting.

***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.

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
 - *a. Regular Meeting from May 14, 2020.
4. Public Participation
 - a. Will only be accepted via email communication as stated above.
5. Administrative Report
6. Resolution(S) For Discussion
 - a. Resolution 19-20-125:** A Resolution Awarding a Construction Contract for the Stern Drive Waterline, Project No. 19-20-125, to J29 Enterprises, LLC., of Las Cruces, New Mexico for a Total Contract Amount of \$138,312.79.

b. Resolution 19-20-LCU023: A Resolution Authorizing Las Utilities Staff to Make Administrative Revisions to the Las Cruces SOLid Regulation Tariff.

c. Resolution 19-20-LCU024: A Resolution Awarding an Engineering Services Contract, Project No. 19-20-LCU024, for the Evaluation and Technical Report to Renovate and Upgrade the West Mesa Wastewater Treatment Facility, to Bohannon Huston, Inc., of Las Cruces, New Mexico, for Total Award Amount of \$92,745.28.

7. Old Business
8. New Business
9. Board's General Discussion
10. Next Meeting Date
 - a. July 9, 2020.
11. 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.

Posted: June 5, 2020.