

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, February 14, 2019, immediately following the Work Session**, 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. Regular Meeting on January 10, 2019.
4. **PUBLIC PARTICIPATION**
5. **ADMINISTRATIVE REPORT**
6. **RESOLUTION FOR DISCUSSION:**
 - a. Resolution 18-19-090: A Resolution to Approve the Purchase of a Dispatch Console and Radio Upgrades for the Las Cruces Utilities Dispatch Subsection, in the Amount of \$173,714.24, with Dailey Wells Communications, Inc., of San Antonio, Texas, Through the State of New Mexico Pricing Agreement No. 80-000-18-00027.
 - b. Resolution 18-19-LCU019: A Resolution Recommending to the Las Cruces City Council that Modifications be Made to the Municipal Code Chapter 28, Utilities, Article III. Sewers, Sec. 28-121 and Sec. 28-122 for Mandatory Premises Hook Up to Sewer.
7. **OLD BUSINESS**
8. **NEW BUSINESS**
9. **BOARD'S GENERAL DISCUSSION**
10. **NEXT MEETING DATE:**
 - a. March 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: 2/7/19

