

## **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, May 9, 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. Regular Meeting on April 11, 2019.
4. **PUBLIC PARTICIPATION**
5. **ADMINISTRATIVE REPORT**
6. **RESOLUTION FOR DISCUSSION:**
  - a. Resolution 18-19-109: A Resolution Awarding a Contract for Jacob A. Hands Wastewater Treatment Facility New Water Quality Laboratory Building Furniture, Project No. 18-19-109, To Contract Associates, Inc., of Albuquerque, New Mexico, for a Total Award Amount of \$136,312.14
  - b. Resolution 18-19-LCU023: A Resolution Recommending to the Las Cruces City Council to Authorize the Write-Off of Uncollectible Utility Accounts Receivable for Fiscal Year 2013 In the Amount of \$352,190.24.
7. **OLD BUSINESS**
8. **NEW BUSINESS**
9. **BOARD'S GENERAL DISCUSSION**
10. **NEXT MEETING DATE:**
  - a. June 13, 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: May 2, 2019

