

COLONIAS INFRASTRUCTURE BOARD

Wednesday, March 20, 2019, 10:00 a.m.
Truth or Consequences Civic Center
400 W 4th Ave., Truth or Consequences, NM

AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes of the October 16, 2018, Meeting**
4. **Chairman's Report** – *Chairman Doug Moore*
5. **Appointment of Nominating Committee** – Chairman Doug Moore
6. **Consideration and Approval of Open Meetings Act Resolution** – *Bryan Otero, Asst. General Counsel*
7. **City of Lordsburg Project No. 4630-CIF18, Consideration and Recommendation of Change of Scope** – *Angela Quintana, Sr. Program Administrator*
8. **Chamberino MDWC&SA Project No. 3344-CIF15, Consideration and Recommendation of Time Extension and Change of Scope** – *Angela Quintana, Sr. Program Administrator*
9. **2019 Colonias Infrastructure Project Fund Applications: Consideration and Recommendation of Requests for Waivers** – *Angela Quintana, Sr. Program Administrator*
 - a. **Casas Adobes MDWCA, Project Continuation**
 - b. **Village of Hope, Project Continuation**
 - c. **Village of Loving, Project Continuation**
10. **2019 Colonias Infrastructure Project Fund Applications: Application Cycle Overview and Applicant Presentations** – *Angela Quintana, Sr. Program Administrator*

App. #	Applicant	Project Name	Amount Requested
Water Infrastructure			
4901-CIF	Capitan, Village of	Water System Improvements	\$511,540
4914-CIF	Lake Arthur, Town of	Lake Arthur Water System	\$928,475
4915-CIF	Lower Rio Grande PPWA	East Mesa Water System, Ph. I	\$247,152
4916-CIF	Lower Rio Grande PPWA	High Valley Water System, Ph. II	\$741,628
4917-CIF	Lower Rio Grande PPWA	Jacquez Road Waterline Extension	\$88,480
4920-CIF	North Park MDWCA	North Park MDWCA Water Ph. II	\$902,442
4923-CIF	Santa Clara, Village of	Water System Improvements	\$117,827
4927-CIF	Truth or Consequences, City of	T or C Municipal Water System PER	\$90,000
4906-CIF	Columbus, Village of	200,000 Gallon Water Storage Tank	\$900,000
4908-CIF	Deming, City of	Encanto Circle Waterline Replace. Ph. I	\$251,903

Solid Waste			
4907-CIF	Deming, City of	Tulip Landfill Tire Bale Erosion Control	\$347,494
Lunch Break (1 hour)			
Wastewater Infrastructure			
4899-CIF	Bayard, City of	Wastewater Dewatering Project	\$973,313
4900-CIF	Camino Real RUA	WWTP Improvements	\$1,164,000
4909-CIF	Dona Ana County	South Central WWTP	\$675,000
4910-CIF	Dona Ana MDWCA	Southeast Collection System	\$1,075,000
4911-CIF	Dona Ana MDWCA	Dona Ana Village Wastewater System	\$225,000
4921-CIF	Reserve, Village of	Effluent Pipeline	\$553,500
4925-CIF	Silver City, Town of	2019 WWTP Headworks/Digester	\$218,640
Roads/Drainage			
4924-CIF	Silver City, Town of	Ridge Rd. Street & Drainage Ph. I	\$802,978
4905-CIF	Columbus, Village of	Street & Drainage Improvements	\$1,350,000
4903-CIF	Catron County	Lane Rd. Street & Drainage	\$73,400
4904-CIF	Cider Mill Farms MDWCA	Cider Mill Farms Roads/Drainage	\$150,000
4912-CIF	Grant County	Tyrone ADA Compliance	\$920,000
4919-CIF	Luna County	Rockhound Roadway/Drainage	\$780,000
4922-CIF	Ruidoso Downs, City of	Agua Fria Road Re-surfacing Ph. III	\$1,240,000
4926-CIF	Sunland Park, City of	Memorial Pines Road & Drainage	\$650,000
Waiver Requests			
4902-CIF	Casas Adobes MDWCA	Water System Improvements	\$100,000
4913-CIF	Hope, Village of	Water System Improvements	\$101,019
4918-CIF	Loving, Village of	Wastewater System Improvements	\$958,307

11. **Public Comment**

12. **Next Meeting:**

- CIB Project Review Committee, April 16, 2019 (*Socorro*)
- Colonias Infrastructure Board, April 30, 2019 (*Deming*)

13. **Adjournment.**

Please direct any questions concerning the agenda or the meeting to:

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