

**ESCAFCA Board Regular Meeting Agenda
Tuesday January 19, 2016 6:00 PM
Town of Bernalillo - Town Council Chambers**

<u>Topic</u>	<u>Disc./Action</u>	<u>Presenter</u>	<u>Attachment</u>
1. Call to Order			
2. Pledge of Allegiance			
3. Roll Call			
4. Election of Officers: Chairman; Vice Chairman; Treasurer	Action	L. Blair	
5. Approval of Agenda Order	Action	L. Blair	
6. Introduction of Guests			
7. Chairman's Report			
8. Approval of Meeting Minutes			
8.1 Regular Meeting of December 15, 2015	Action	L. Blair	Attachment
9. Discussion/Action Items:			
9.1 Resolution 2016-01-19: Application to NMFA	Action	E. Harrigan/A. Strickland	Attachment
9.2 Recommendation to Award Contract S. Hill Rd. Drainage Connection	Action	D. Duneman	Attachment
9.3 Bidding Results for TOB S. Hill Rd. Project	Info./Disc.	L. Blair	Handout
9.4 Huitt-Zollars Proposal for Revisions to Agreement	Action	L. Blair	Attachment
9.5 Approval of Agreements for On-Call Real Estate Appraisal Services	Action	L. Blair	Attachment
9.6 Approval of Agreements for On-Call Engineering Services	Action	L. Blair	Attachment
9.7 Renewal of Executive Engineering Contract	Action	L. Blair	Attachment
9.8 Accept December 2015 Financial Reports	Action	L. Blair	Attachment
10. Executive Engineer's Report			
10.1 CdA East Dam/Fisher Update	Info./Disc.	L. Blair	
10.2 S. Hill Pond Modifications Update	Info./Disc.	L. Blair	
10.3 Water Trust Board Application	Info./Disc.	L. Blair	Attachment
10.4 Audit Update	Info./Disc.	L. Blair	
10.5 MS4 Permit Update	Info./Disc.	L. Blair	Attachment
10.6 Board Packets: Hard Copy or Electronic?	Info./Disc.	L. Blair	
11. Public Comment (limit to 3 minutes)			
12. Adjourn			

Board packet posted at Town of Bernalillo reception desk.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Larry Blair at (505) 249-1035 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Larry Blair at (505) 249-1035 if a summary or other type of accessible format is needed.