

**VILLAGE OF RUIDOSO/CITY OF RUIDOSO DOWNS
RWWTP - JOINT USE BOARD**

**AGENDA INDEX
REGULAR MEETING
FEBRUARY 17, 2016 AT 10:00 A.M.**

**VILLAGE HALL
313 CREE MEADOWS DRIVE
RUIDOSO, NM 88345**

CALL TO ORDER.

ROLL CALL.

APPROVAL OF AGENDA.

PUBLIC INPUT.

REGULAR ITEMS.

PAGE

- | | | |
|----|--|---|
| 1. | Discussion and Possible Action on Approval of January 13, 2016 Regular Meeting Minutes. | 1 |
| 2. | Presentation by Clayton Teneyck, with Molzen-Corbin & Associates, on Affordability of a Wastewater Treatment Plant Upgrade for Total Nitrogen Removal. | 5 |
| 3. | Report on Status of the Sewer Line Relocation Project. | 7 |

REPORTS FROM BOARD MEMBERS.

CLOSED SESSION.

- Discussion subject to the attorney-client privilege pertaining to threatened or pending litigation in which the Regional Wastewater Treatment Plant Joint Use Board is or may become a participant. §10-15-1.H.7, NMSA 1978.
 - ▶ Nutrient Effluent Limits in the NPDES Permit for the Wastewater Treatment Plant.

Any action taken as a result of closed session will be brought back into open session.

ADJOURNMENT.

I certify that notice has been given in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 2016-01. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Clerk 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 the Village Clerk if a summary or other type of accessible format is needed.