



FINAL AGENDA

The Annual Meeting of the Southwest New Mexico Council of Governments will be held Thursday, June 30, 2022 at 10:30am. In-Person at Silver City Town Annex, 1203 North Hudson, Silver City, New Mexico. Or on Zoom at:

<https://us02web.zoom.us/j/84955427656?pwd=UGZ6cmw3UzY3K2kzWlo2WmhZdnZIUT09>

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Approval/ Disapproval of Agenda
- V. Seating of New Members and Introduction of Guests
- VI. Approval/Disapproval Consent Agenda Items
 - A. Regular Meeting Minutes of February 24, 2022. Executive Committee Meeting Minutes of March 14, 2022, March 18, 2022, April 11, 2022, May 3, 2022 and June 16, 2022
 - B. Receive any new projects for Clearinghouse Review

1.	Project #2841	NMED	FY2021 San Juan WIIN Act Nonpoint Source Amendment I	\$ 116,056.00
2.	Project #2842	Colonias	Beaverhead RD Design & Drainage	\$ 162,500.00
3.	Project #2843	Colonias	Metering & Disinfection BLDG	\$ 454,546.00
4.	Project #2844	Colonias	Encanto Circle Waterline Replace	\$1,143,392.00
5.	Project #2845	Colonias	Poplar & Oak Street Sewer Improve.	\$ 200,000.00
6.	Project #2846	NMED	Carlsbad BTEX Monitoring Grant App	\$ 59,633.00
7.	Project #2847	NMDFA	TWWA Emergency Water Grant	\$1,910,000.00
8.	Project #2848	EDA	US Mexico Border 2025 Program-Env. Justice Comm. Projects	\$ 200,000.00
9.	Project #2849	WTB	LPOE Diversion Berm & Pond	\$ NA
10.	Project #2850	NMED	SFY23 ARPA Direct Monitoring App	\$ 202,00.00
11.	Project #2851	EPA	SFY23 Statewide Air Pollution Control 105 Grant App.	\$2,104,186.00
12.	Project #2852	EPA	Fed Grant App. to EDA Region 6 NM's Underground Injection Control Program Fed safe Drinking Water Act	\$ NA



13.	Project #2853	USDA	Rural Partners Network	\$ NA
14.	Project #2854		Sen. Lujan Fed. Earmark-Co-Starters	\$ 100,000.00
15.	Project #2855	NMED	SFY23 Eagle Picher Superfund App.	\$10,577,932.00
16.	Project #2856	NMED	SFY23 Tronox Award App.	\$ 147,874.00
17.	Project #2857	NMED	FY23 LUST Corrective Action Grant	\$ 557,056.00
18.	Project #2858	NMED	SFY23 LUST Prevention Grant App.	\$ 382,823.00
19.	Project #2859	NMED	McGaffey & Main Ground Superfund	\$ 3,804,851.00
20.	Project #2860	NMED	Multi-Project CA Bulk Grant App	\$ 3,874,915.00
21.	Project #2861	NMED	Brownsfield State Response Grant App	\$ 421,520.00
22.	Project #2862	NMED	SFY23 RCRA Grant App	\$ 770,222.00
23.	Project #2863	NMED	Eagle Picher Superfund Source Area	\$ 2,157,715.00
24.	Project #2864	NMDOT	TPF 32 nd St.& Drainage Improv.	\$ 2,298,000.00
25.	Project #2865	NMDOT	TPF Gold St. Maintenance Reduction	\$ 3,500,000.00
26.	Project #2866	NMDOT	TPF Oak St. Bridge & Rd Design	\$ 393,000.00
27.	Project #2867	NMDOT	TPF Int. Industrial Park Gateway P. II	\$ 3,930,000.00
28.	Project #2868	NMDOT	TPF Maverick, Pyramid, Chester, 2 nd St. Design	\$ 312,500.00
29.	Project #2869	NMDOT	TPF E. Broadway Survey & Design	\$ 107,000.00
30.	Project #2870	NMDOT	TPF E, Anza, Cortez Survey & Design	\$ 125,000.00
31.	Project #2871	NMDOT	TPF Ridge Rd. Const. Improv. Phase I	\$ 2,100,000.00
32.	Project #2872	NMDOT	TPF Foy St. Construction	\$ 732,000.00
33.	Project #2873	NMDOT	TPF Campus Rd. Const.	\$ 2,145,550.00
34.	Project #2874	NMDOT	TPF N. Boundary Rd Plan & Design	\$ 300,000.00
35.	Project #2875	NMDOT	TPF Pyramid Heights Plan & Design	\$ 124,000.00
36.	Project #2876	NMDOT	TPF Camino Doce Planning & Design	\$ 225,000.00
37.	Project #2877	NMED	2104 SVDC Grant App	\$ 543,000.00
38.	Project #2878	NMED	EPA ABQ DERA Grant App	\$ 350,477.00
39.	Project #2879	NMED	Brownfields RLG Infrastructure Grant	\$ 3,900,000.00

C. Financial Reports January, February, March, April, May 2022

VII. New Business:

A. Audit Presentation by Debbie Gray, CPA, Kriegel/Gray/Shaw & Co. P.C

B. Approval/Disapproval of FY 2020-2021 Audit

C. Approval/Disapproval of 2020 990

D. Approval/Disapproval of Resolution #COG 2021-2022-3 Establishing Time, Date, and Method of Notification of Meeting of SWNMCOG

E. Approval/Disapproval of Resolution #COG 2021-2022-4 Certifying Inventory

F. Approval/Disapproval of Resolution #COG 2021-2022-5 ICIP 2024-2028



- G. Approval/Disapproval of Resolution #COG 2021-2022-6 FY 2022-2023 Budget
- H. Approval/Disapproval of Resolution #COG 2021-2022-7 FY 2022-2023 Updating the PERA Contribution Rate
- I. Approval/Disapproval of Resolution #COG 2021-2022-8 SWRTPO FFY23-24 Regional Work Program
- J. Approval/Disapproval of Resolution #COG 2021-2022-9 Mileage and Per Diem Rate Increase
- K. Approval/Disapproval Resolution #COG 2021-2022-10 Amending the Budget for 2021-2022
- L. Approval/Disapproval of the NADO Agreement for Transportation Study
- M. Approval/Disapproval of the Holiday Schedule for 2022-2023
- N. Approval/Disapproval of Entering into Agreement with Grant County Beat for FY22-23
- O. Approval/Disapproval of Grant in Aid State Appropriation FY 2022-2023
- P. Approval/Disapproval of Entering into Agreement with Carney Foy for Accounting Services
- Q. Approval/Disapproval of Purchase of New Copy Machine
- R. Approval/Disapproval of travel for Cerisse to NADO Transportation Conference in Kansas City, Missouri
- S. Approval/Disapproval Appropriation 22-ZG9028 HB2JR Senior Compassion Fund
- T. Approval/Disapproval of entering into an agreement with Hidalgo Medical Services to provide services for Senior Compassion Fund
- U. Approval/Disapproval of entering into an agreement with the Town of Hurley for Developing Comprehensive Plan
- V. Approval/Disapproval of Award to Stantec for Tyrone Wastewater Systems Improvement Proposal
- VIII. Old Business:
- IX. Receive Economic Recovery Report-Kitty
- X. Receive Economic Development Report – Emily
- XI. Receive Transportation Report – Cerisse
- XII. Receive Executive Director’s Report – Priscilla
 - ICIP due dates: Special Districts July 15th, Counties & Municipalities August 19th



- Infrastructure Finance Conference: Oct. 26-28, 2022
- RFP for Senior Needs
- CDBG Application Deadline August 26, 2022

XIII. Receive Reports from Members

XIV. Next Regular Board Meeting to be held August 25th, 2022

XV. Adjourn