



Village of Cuba

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Denny Herrera
Mayor Pro Tem
Gilbert Dominguez
Council Member
Zackery M. Herrero
Cecilia M. Delgado
Monica A. Olivas

Administrative Offices

**Village of Cuba Regular Council Meeting
Wednesday, November 9, 2022 at 6:00 p.m.
Municipal Complex Building, 16 B East Cordova Avenue,
Cuba, New Mexico.**

AGENDA

1. **Call to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**
5. **Discussion, Consideration and Action** of the minutes for the Regular Meeting held on September 28, 2022.
6. **Discussion, Consideration and Action** of the warrants for the month of October 2022 for the Village of Cuba.
7. **Discussion, Consideration and Action** of the warrants for the month of October 2022 for the Cuba Housing Authority.
8. **Discussion, Consideration and Action** of the Public Housing Assessment System Score Report for the Village of Cuba Housing Authority for Fiscal Year End June 30, 2022.
9. **Discussion Consideration and Action** of the Permit Drawings on 1 Miera Road for the construction of a new Church Facility addressed by Mr. Keith Short c/o JW Congregation Support.
10. **Discussion, Consideration and Action** of the Capital Appropriation Project No. SAP 22-G2401-STB, by and between the NM Environment Department and the Village of Cuba, *"to plan, design, construct, equip and install a drinking water treatment facility for Cuba in Sandoval County"*, in the amount of \$200,000.00.

11. **Discussion, Consideration and Action** of the ***Resolution No. VOC 22-G2401-1109-22*** for the Capital Appropriation Project No. SAP 22-G2401-STB, by and between the NM Environment Department and the Village of Cuba, *"to plan, design, construct, equip and install a drinking water treatment facility for Cuba in Sandoval County"*, in the amount of \$200,000.00.
12. **Discussion, Consideration and Action** of the Capital Appropriation Project No. SAP 22-G2405-STB, by and between the NM Environment Department and the Village of Cuba, *"to plan, design and construct a deep well brackish water desalination system in Cuba in Sandoval County"*, in the amount of \$150,000.00.
13. **Discussion, Consideration and Action** of the ***Resolution No. VOC 22-G2405-1109-22*** for the Capital Appropriation Project No. SAP 22-G2405-STB, by and between the NM Environment Department and the Village of Cuba, *"to plan, design and construct a deep well brackish water desalination system in Cuba in Sandoval County"*, in the amount of \$150,000.00.
14. **Discussion, Consideration and Action** to the Agreement for Engineering Services by and between the Village of Cuba and Miller Engineers, Inc. d/b/a Souder, Miller & Associates to construct a Project consisting of Water and Sewer System Improvements.
15. **Discussion, Consideration and Action** of the IT Audit Survey prepared by Mr. Brian Fletcher, President of Computer Corner Inc., requested by the NMDFA and procured auditors of Beasley, Mitchell & Co.
16. **Discussion, Consideration and Action** of the Quarterly Report for July-August-& September 2022 submitted to the NM Department of Finance and Administration on October 31, 2022 for review and approval.
17. **Discussion, Consideration and Action** of the approval to change the Scope of Work for the NMDOT Control No, HW2-L300259 from the paving overlay project to the Culvert Installation and Replacement for Drainage Improvements to La Loma Estates in the amount of \$80,000.00., approved by Mr. Kubiak, NMDOT LGRF Coordinator.

18. **Discussion, Consideration and Action** to hire Mr. Steven C. Lopez for the Full-time position for the Cuba Police Department addressed by Chief Coleman.
19. **Discussion, Consideration and Action** of the StillWaters Consulting LLC, Grant Writing Services Contract by and between the Village of Cuba for an effective date of October 1, 2022, submitted by Ms. Jeanette Linville.
20. **Discussion, Consideration and Action** of the request to disburse \$2,000.00 from the Miscellaneous Grants Fund for the purchase of prizes, treats, music and pictures with Santa Claus on Saturday, December 3, 2022 at the Eichwald Community Center, addressed by Ms. Victoria Dominguez.
21. **Discussion, Consideration and Action** of the Grant Award for FY 2023 from the State Fire Marshal's Division for the purchase of Apparatus for the Village of Cuba Volunteer Fire Department in the amount of \$300,000.00.
22. **Discussion, Consideration and Action** of the Grant Award for FY 2023 from the State Fire Marshal's Division for the Awarded Stipend for the Village of Cuba Volunteer Fire Department in the amount of \$25,000.00 for Volunteer Fire Fighters.
23. **Update:** Cuba Police Department addressed by Chief of Police David W. Coleman.
24. **Update:** from the Cuba Volunteer Fire Department addressed by Chief Rick Romero.
25. **Review** of the Municipal Court Report for September 2022.
26. **Public Comment**
27. **Adjourn**

This Agenda for November 9, 2022 has been posted to the Village of Cuba Website.