

MEETING MINUTES

ENMWUA Special Board Meeting

DATE: Thursday, August 23, 2018, 9:30 AM

LOCATION: Portales Memorial Building
200 East 7th Street
Portales, NM 88130

1 **1. Call to order**

2 The meeting was called to order by Chair Lansford at 9:30 AM

3 **2. Roll Call**

4 Roll was called. The following ENMWUA Board Members were in attendance:

5 Chair Lansford, Vice Chair Jackson, Member Bryant, Member Lucero and Member
6 Thornton.

7 The following were absent:

8 Member Clayton and Member Scioli.

9 **3. Approval of Agenda**

10 A motion to approve the agenda was made;

Result:	Approved by Vote (Unanimous)
Motion:	Member Bryant
Second:	Member Lucero
Ayes:	Lansford, Jackson, Bryant, Lucero, Thornton

11 **4. Business Items**

12 A. Finance Committee Recommendation/Action on request for Amendment #19 to the
13 CH2M/Jacobs 2010 contract.

14 i. It has been recommended by the Finance Committee to modify the
15 Amendment #19 request from Jacobs. The change would be to the increase
16 in funding for Task Order 4. It was recommended to not approve the increase
17 for Task Order 4.

18 ii. This request would take part of the money that was budgeted for
19 engineering this fiscal year.

20 iii. A motion was made to approve the ammdement 19 as recommended by
21 the Finance Committee for the amount of \$77,841;

Result:	Approved by Vote (Unanimous)
Motion:	Vice Chair Jackson
Second:	Member Bryant
Ayes:	Lansford, Jackson, Bryant, Lucero, Thornton

- 22 B. Finance Committee Recommendation/Action of Resolution 2018-08 – Member
23 Contribution pledge of funds toward FW2 Construction project.
- 24 i. Mr. Ortega stated that as we move forward on Finish Water 2, we need to
25 determine what money the Water Utility Authority will put forward for the
26 project. He suggested that the board pledge \$2,111,301. This amount was
27 budgeted for FW2 construction. Mr. Ortega recommended that we leave the
28 option open for additional money to be added later to complete additional
29 alternatives on Finish Water 2. Additional money later would require a
30 budget change from the Board and approval from NMDFA.
- 31 ii. A motion was made to approve Resolution 2018-08 with a pledge of
32 \$2,111,301;

Result:	Approved by Roll Call Vote (Unanimous)
Motion:	Member Thornton
Second:	Member Bryant
Ayes:	Lansford, Jackson, Bryant, Lucero, Thornton

33 **5. Adjournment**

34 Meeting adjourned officially at 9:50 AM

35 X David M. Lansford

36 David Lansford
37 Chairman

X Robert E. Thornton

Robert Thornton
Secretary