

ENMWUA Regular Board Meeting

DATE: Thursday, September 20, 2018, 1:00 PM

LOCATION: Sitterly Professional Center
801 Pile Street
Clovis, NM 88101

1 **1. Oath of Office**

2 Before the meeting was called to order, Member Scioli was given the oath of office by Mr.
3 Dave Richards.

4 **2. Call to order**

5 The meeting was called to order by Chair Lansford at 1:03 PM

6 **3. Roll Call**

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

8 Chair Lansford, Vice Chair Jackson (arrived at 1:12 pm), Member Bryant, Member
9 Clayton, Member Thornton, Member Lucero and Member Scioli.

10 **4. Approval of Agenda**

11 A motion to approve the agenda was made;

Result: Approved by Vote (Unanimous)

Motion: Member Bryant

Second: Member Clayton

12 **5. Approval of Minutes**

13 A motion to approve the minutes from the regular meeting at the Sitterly Professional
14 Center on August 16, 2018;

Result: Approved by Roll Call Vote

Motion: Member Lucero

Second: Member Bryant

Ayes:	Lansford, Bryant, Thornton, Lucero, Scioli
Abstained	Member Clayton

15 A motion to approve the minutes from the special meeting at the Memorial Building in
 16 Portales on August 23, 2018;

Result:	Approved by Roll Call Vote
Motion:	Member Bryant
Second:	Member Lucero
Ayes:	Lansford, Bryant, Thornton, Lucero, Scioli
Abstained	Member Clayton

17 **6. Public Input**

18 A. No Public Input

19 **7. New Business Items**

20 **A. ENMWUA Items for Consideration/Action**

- 21 a. Award of FW2 Construction Contract – Ortega, Honea & Richards
 - 22 i. Mr. Ortega gave an overview of the award recommendation letter from
 - 23 Jacobs and then given to NMFA and NMED. A Notice of Award letter has
 - 24 been drafted for Oscar Renda and will be signed by Mr. Ortega and emailed
 - 25 to them upon approval from the board.
 - 26 ii. Mr. Honea (via telephone) presented an overview with the scoring and what
 - 27 changes have been made since the last meeting. There was an adjustment
 - 28 made to the mobilization/demobilization costs due to NM procurement laws,
 - 29 which resulted in a slight decrease. The changes did not change who scored
 - 30 the highest. The award includes the base bid and some of the alternatives.
 - 31 Mr. Honea went over next steps in the construction/award process.
 - 32 iii. There will be talks about the schedule in regards to the Cannon Lateral. We
 - 33 are unsure if they will be able to complete that section in the time frame that
 - 34 Cannon has set for us. Mr. Ortega stated that it might be helpful if the board
 - 35 would help with talks with Cannon about the availability of extra time to
 - 36 work on that lateral, particularly in the area of Cannon’s golf driving range.
 - 37 Chair Lansford stated that they would be willing to help with the possibility
 - 38 of an extension on the timeline.
 - 39 iv. Mr. Richards stated that he has reviewed the contract with the parties
 - 40 involved.
 - 41 v. A motion was made to award the construction contract to Oscar Renda;

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

- 42 b. Resolution 2018-09 – WPF-4326 – Ortega & Richards
- 43 i. The new groan, WPF-4326, has been worked on for the past year and is set
- 44 to close soon. The resolution is part of the closing. Recommendation from
- 45 Mr. Ortega is to sign the resolution 2018-09. Mr. Richards stated that this
- 46 resolution is similar to the resolution signed on the previous groan.
- 47 ii. Mr. Ortega stated that the groan will allow us to add some of the alternatives
- 48 that were not included in the construction contract award. Mr. Ortega would
- 49 like to meet with the Finance committee before the next board meeting to
- 50 discuss other alternates and the Finance plan.
- 51 iii. Mr. Ryan talked briefly about the bill that is currently waiting on approval
- 52 from President Trump. There is a possiblity that more funding would be
- 53 available to help with additional alternatives as well.
- 54 iv. The alternative locations were discussed. Mr. Richards stated that he has
- 55 talked with EPCOR about their easement and there is a court date to get a
- 56 right to enter on the final easement needed.
- 57 v. A motion was made to approve the resolution;

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

58 **8. Unfinished Business**

59 **9. Reports from Board Members and Staff**

60 **A. ISC Report – Mr. Rex Stall**

61 Mr. Stall was not in attendance. There was no report to hand out, but Mr. Ortega stated

62 that he might have one to email to the board later this week.

63 **B. State Activities – Mr. Joe Thompson with Thompson Consulting, LLC**

64 Mr. Thompson stated that there could be more state funding available and think a large

65 request for money from the state is the way to go. There was a recommendation to do a

66 face to face meeting with some state staffers in Santa Fe. This would be to 1) put us in

67 the transition documents for the next administration and 2) start the process of a large
68 request form the state for capital outlay. Mr. Thompson has talked with people from the
69 Lujan Grisham campaign and Pearce campaign about meeting with our group. It was
70 recommended to meet with state legislature as well during a one-day trip to Santa Fe.
71 Mr. Ortega and Mr. Thompson are currently working on letters of support.

72 **C. Federal Activities – Mr. John Ryan with Capitol Consulting, LLC**

73 Mr. Ryan (via telephone) gave an update on the bill for rural water projects. The timing
74 for the rural water projects to go to DC is great. The trip is next week (September 24 –
75 27). There are a lot of meetings scheduled for the two days in Washington, DC. There
76 are efforts to get the senators or staff members in attendance to some of the meetings.
77 The goal with federal funding is to get the 5 projects completed quicker and off the
78 books. Mr. Ortega expressed the good work that Mr. Ryan and he have been doing. Mr.
79 Ortega also gave more information on the other four rural water projects. Those
80 traveling next week are Member Lucero, Chair Lansford, Vice Chair Jackson, Mr. Ryan
81 and Mr. Ortega.

82 **D. Jacobs – Mr. Jim Honea**

83 Mr. Honea (via telephone) stated that Finish Water 2 is one of the main focuses. They
84 are helping with bidding services and getting information to the contractor. Submittals
85 are anticipated soon. The report documenting the intake repairs from August should be
86 ready soon. They are just waiting on the video from the contractor that the divers took.
87 Jacobs has submitted the Environmental Base Line Survey (EBS) for Finish Water 3 and
88 have received no comments from Cannon but hope to have some soon.

89 **E. Report from the Chair – Chair David Lansford**

90 Chair Lansford talked briefly about the hope that the city's water assurance plan with tie
91 into the water authority projects. Ground water security could get finish water 2 into
92 usage before the whole project is complete. There is a pilot project the city is working
93 on to start securing water rights and changing some agricultural water to municipal use.
94 Member Clayton gave a brief update on the pilot project, to include funding. Chair
95 Lansford's hope is that the authority would take the water and deliver it to the
96 members of the authority. The water assurance plan did keep the authority in mind
97 during its creation.

98 **F. Report from the Administrator – Mr. Orlando Ortega**

99 Mr. Ortega was able to go to each of the member communities and give an update on
100 how the project is going. He also hand delivered this year's member contribution invoice
101 and answer any questions they had. Mr. Ortega would like to visit each community
102 more often to keep everyone informed. Mr. Ortega and Ruthann attended a Water
103 Trust Board training here in Clovis for the next funding cycle application process. The

104 application opened up the day of the training. Our goal is to submit our application on
105 September 24th. The majority of the application is completed and will be refined and
106 submitted on that day. We are in the process of obtaining new project support letters.
107 Work continues on paying bills on time. Weekly meetings with Jacobs are happening in
108 regard to all tasks. Joint efforts with the rural water projects to make every effort that
109 we can to get funding and complete projects.

110 **G. Financial Activities/Report – Mr. Orlando Ortega**

111 Mr. Ortega gave an explanation of the additional financial report that was sent out this
112 month. He would like to meet with the Finance committee before the October meeting.
113 Chair Lansford recommended the first few days of October with the evening of October
114 1st chosen at 6:00 pm. The meeting will take place in Portales, NM.

115 **10. Future Agenda Items**

116 A. Next Regular Meeting, Location, Date, and Time Memorial Building, 200 East 7th Street,
117 Portales, NM, October 18, 2018 at 1:00pm.

118 **11. Public Input**

119 **12. For the Good of the Order**

120 **13. Adjournment**

121 Meeting adjourned officially at 2:15 PM

122 X David M. Lansford

123 David Lansford

124 Chairman

X Robert Thornton

Robert Thornton

Secretary