



**AGENDA**

**Eastern New Mexico Water Utility Authority Regular Meeting**

**ENMWUA Office (Sitterly Building)  
801 Pile Street, Clovis, NM  
Thursday January 23<sup>rd</sup>, 2020 - 3:00 pm**

**1) Call to Order**

**2) Roll Call**

**3) Approval of Agenda**

**4) Approval of Minutes**

- a) Minutes of ENMWUA regular meeting On Thursday, December 19<sup>th</sup>, 2019 at 3:00 pm at the ENMWUA Offices.

**5) Public Input**

**6) Monthly Financials**

- a) Approval of Monthly Financials for the Month ending December 31, 2019 -Ortega

**7) New Business Items**

- a) Request for Approval of Offer and Easement Agreement with Adrian Acuna and ENMWUA for FW3 Phase. -Ortega  
Parcel # 1 000 000 001 331 99
- b) Request for Approval of Offer and Easement Agreement with Curry County and ENMWUA for FW3 Phase. -Ortega  
Parcel # 1 203 010 496 355 00
- c) Consideration/Action for Approval of Annual Contract with Thompson Consulting, LLC. -Ortega
- d) Consideration/Action for Approval of Annual Contract with Harmon, Barnett, and Morris, P.C. - Ortega
- e) Consideration/Action for Approval of Annual Contract with Capitol Consultants, LLC. -Ortega
- f) Consideration/Action for Approval of Annual Contract with MJR Maintenance for Operation and Maintenance of ENMWUA Intake Facility. -Ortega
- g) Approval of Sitterly Professional Center Business Premises Lease Amendment 1. -Ortega

<b>2019-2020 Members</b>	
<b>Clovis</b>	
Bryant	_____
Garza	_____
Lansford	_____
<b>Curry County</b>	
Thornton	_____
<b>Portales</b>	
Jackson	_____
Lucero	_____
<b>Melrose</b>	
Green	_____

**8) Unfinished Business**

**9) Reports from Board Members and Staff**

- a) Project Development Activities -Jacobs/Oscar Renda
- b) ISC Report – Stall
- c) State Activities – Thompson
- d) Federal Activities – Ryan
- e) Report from the Chair – Lansford
- f) Report from the Administrator - Ortega

**10) Future Agenda Items**

- a) Next Regular Meeting, Location, Date, and Time: February 27<sup>th</sup>, 2020 at 3:00 p.m. at the ENMWUA Office (Sitterly Professional Center). Located at 801 Pile Street in Clovis, NM.

**11) Public Input**

**12) For the Good of the Order**

**13) Executive Session † ‡**

**14) Adjournment**

\*\*\*Executive Session\*\*\* † Motion: to move into executive session to discuss acquisition of real estate 10-15-1 H(8), NMSA 1978 of the New Mexico Open Meetings Act and attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant 10-15-1 H(7), NMSA 1978 of the New Mexico Open Meetings Act.

‡ Motion: to move back into open session, noting that nothing was discussed other than acquisition of real estate and attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant.