

AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

**(Limited In-Person Attendance)
Elida Community Center
704 State Street, Elida, NM 88116
Thursday April 22nd, 2021 - 3:00 pm**

1) Call to Order

2) Oath of Office for New Member

3) Roll Call

4) Approval of Agenda

5) Open Board Position/s

6) Approval of Minutes

- a) Minutes of ENMWUA regular meeting On Thursday, March 25th, 2021 at 3:00 pm at the Portales Memorial Building.

7) Public Input

8) Monthly Financials

- a) Approval of Monthly Financials for the Month ending March 31st, 2021 - Ortega

9) New Business Items

- a) Review/ Recommendation for Approval of Financial Management Policies and Procedures. – Ortega, Bowens
- b) Review/Recommendation for Approval of ENMWUA Vehicle Use Policy 2019 – Ortega, Bowens
- c) Review/Recommendation for Approval of Notice of the Right to Request Public Records and Request for Public Records Form. – Ortega, Bowens
- d) Appointment of ENMWUA Bill Pay Approver. - Ortega
- e) Appointment of ENMWUA Bank Account Signatory. -Ortega
- f) Update on FW1 90 Percent Design. – Ortega, Jacobs Engineering

10) Unfinished Business

2020-2021 Members	
Clovis	
Bryant	_____
Garza	_____
To Be Appointed	_____
Portales	
Jackson	_____
Lucero	_____
Elida	
Dixon	_____

11) Reports from Board Members and Staff

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

12) Future Agenda Items

- a) Next Regular Meeting, Date, Time and Location: May 27th, 2021 at 3:00 p.m. at the ENMWUA Office (Sitterly Professional Center) 801 Pile Street, Clovis, NM 88101.

13) Public Input

14) For the Good of the Order

15) Adjournment