



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

PLEASE NOTE:

**Due to COVID-19 Precautions this meeting will be held via Video and Phone Conference
Thursday April 23rd, 2020 - 3:00 pm**

**ENMWUA Office (Sitterly Professional Center)
801 Pile Street, Clovis, NM**

1) Call to Order

2) Roll Call

3) Approval of Agenda

4) Approval of Minutes

- a) Minutes of ENMWUA regular meeting On Thursday, March 26th, 2020 at 3:00 pm at the ENMWUA Offices.

5) Public Input

6) Monthly Financials

- a) Approval of Monthly Financials for the Month ending March 31, 2020 -Ortega

7) New Business Items

- a) Acknowledgment of ENMWUA Statute Amendment HB76 Effective May 20, 2020 involving Adjustment of Board Membership. - Lansford
- b) Appointment of ENMWUA Board Secretary and Committee Members. - Lansford
- c) Recommendation/Action for Amendment #24 to the 2010 Contract with Ch2M/Jacobs Regarding the Deletion of the FW2 Electrical Costs to FW3A Task Order 6 involving Engineering, Bidding, and Project Management Costs. – Ortega
- d) Document of Record between ENMWUA and Cannon Air Force Base (CAFB) of materials related to FW2 Cannon Lateral Connection to CAFB Water System. – Ortega
- e) Update/Progress on Next Phase of Pipeline Construction Preparation. - FW3A Bid Package and Alternates. – Ortega, Jacobs Engineering

**2019-2020
Members**

Clovis

- Bryant _____
- Garza _____
- Lansford _____

Curry County

- Thornton _____

Portales

- Jackson _____
- Lucero _____

Melrose

- Green _____

8) Unfinished Business

- a) Renewal of Ute Reservoir Water Contract - Lansford

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: May 28, 2020 at 3:00 p.m. at the ENMWUA Office (Sitterly Professional Center) 801 Pile Street Clovis, NM.

11) Public Input

12) For the Good of the Order

13) Adjournment