



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

**Portales Memorial Building
200 E. 7th Street, Portales NM, 88130
Thursday, October 27, 2022 - 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, September 22, 2022, at 3:00 pm at the Clovis Carver Library (Ingram Room)
- b) Minutes of the ENMWUA Special meeting on Thursday, September 29, 2022, at 3:00 pm at the Clovis Carver Library (Ingram Room)

5) Public Input

6) Monthly Financials

- a) Approval of Monthly Financials for the Month ending September 30, 2022 -Marez, Ortega
- b) Approval of Monthly Bank Transfer Request from Money Market Account #7111 to Business Checking Account #7101-Marez, Ortega

7) New Business Items

- a) Annual Review/Recommendation for Approval of ENMWUA Asset Management Plan. – Ortega, Bowens
- b) Request to Approve FW3A Construction Change Order #3 in a Credit Amount of \$312,517.68. – Ortega, Jacobs
- c) Engineer Recommendation of Award for the Eastern New Mexico Rural Water System Finished Water 1 (FW1) Pipeline Construction to Oscar Renda Contracting Inc. – Ortega, Jacobs
- d) Request for Approval Authorizing ENMWUA Administrator to Sign Notice of Award for Finished Water 1 (FW1) Pipeline Construction. – Ortega
- e) Recommendation for Approval of the Execution of Agreement between the ENMWUA and Oscar Renda Contracting, Inc. for the Construction of Finished Water 1 (FW1) Pipeline. – Ortega, Bowens, Barnett

2022-2023 Members	
Clovis	
Bryant	_____
Garza	_____
Morris	_____
Portales	
Jackson	_____
Lucero	_____
Elida	
Dixon	_____

- f) Request for Approval Authorizing ENMWUA Administrator to Sign Notice to Proceed for Finished Water 1 (FW1) Pipeline Construction. – Ortega
- g) Request for Approval Authorizing ENMWUA Administrator to Approve Change Orders for Finished Water 1 (FW1) Pipeline Project in the amount of \$50,000 and less. – Ortega

8) Unfinished Business

9) Reports from Board Members and Staff

- a) Project Development Activities -Jacobs/Smithco
- b) Ute Reservoir USGS Report – Marez
- c) State Activities – Thompson
- d) Federal Activities – Ryan
- e) Report from the Chair – Morris
- f) Report from the Administrator - Ortega

10) Future Agenda Items

- a) Next Regular Meeting, Date, Time, and Location: Thursday, November 17, 2022, at 3:00 p.m. at the Elida Community Center, 704 State Street, Elida NM, 88116.

11) Public Input

12) For the Good of the Order

13) Adjournment