



**AGENDA**

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

**ENMWUA Office (Sitterly Professional Center)**

**801 Pile Street, Clovis, NM 88101**

**Thursday, December 17<sup>th</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, November 19<sup>th</sup>, 2020 at 3:00 pm at the Elida Community Center.

**5) Public Input**

**6) Monthly Financials**

- a) Approval of Monthly Financials for the Month ending November 30<sup>th</sup>, 2020 -Ortega

**7) New Business Items**

- a) Recommendation/Action for Approval of Annual Contract with Thompson Consulting, LLC. – Ortega, Bowens
- b) Recommendation/Action for Approval of Annual Contract with Capitol Consultants, LLC. - Ortega, Bowens
- c) Recommendation/Action for Approval of Annual Contract with Harmon, Barnett, and Morris, P.C. -Ortega, Bowens, Barnett
- d) Recommendation/Action of Annual Contract with MJR Maintenance for Operation and Maintenance of ENMWUA Intake Facility. -Ortega, Bowens

**8) Unfinished Business**

- a) Update on the Renewal of Ute Reservoir Water Contract-Jackson, Barnett

<b>2020-2021 Members</b>	
<b>Clovis</b>	
Bryant	_____
Garza	_____
Lansford	_____
<b>Portales</b>	
Jackson	_____
Lucero	_____
<b>Elida</b>	
Dixon	_____

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

- a) Project Development Activities -Jacobs
- b) FW2 O&M Quarterly Report- Tharp
- c) ISC Report – Stall
- d) State Activities – Thompson
- e) Federal Activities – Ryan
- f) Report from the Chair – Lansford
- g) Report from the Administrator - Ortega

**10) Future Agenda Items**

- a) Next Regular Meeting, Date, Time and Location: January 28<sup>th</sup>, 2021 at 3:00 p.m. at the ENMWUA Office (Sitterly Professional Center) 801 Pile Street, Clovis, NM 88101

**11) Public Input**

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

**13) Adjournment**