



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting
ENMWUA Office (Sitterly Professional Center – Limited In-Person Attendance)
And Via Video/Phone Conference
801 Pile Street, Clovis, NM
Thursday, January 28th, 2021 - 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 17th, 2020 at 3:00 pm at the ENMWUA Offices.

5) **Public Input**

6) **Monthly Financials**

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

7) **New Business Items**

- a) Request for Approval of Offer and Easement Agreement Pertaining to the United States Department of the Air Force Grant of Easement for Eastern New Mexico Water Utility Authority on Cannon Air Force Base, New Mexico for FW3 Pipeline Phase. - Ortega
Parcel 1 204 010 264 264 00. (Parcel A)
Parcel 1 203 010 482 030 00. (Parcel D)
Parcel 1 203 009 397 396 00. (Parcel E)
Parcel 1 204 009 264 264 00. (Parcel F)
Parcel 1 204 008 371 442 00. (Parcel I)
Parcel 1 204 008 198 330 00. (Parcel J)
Parcel 1 203 008 462 264 00. (Parcel K)
- b) Request for Approval to Amend the FW2 Operation and Maintenance Services between the ENMWUA and I.T.S. Refrigeration & Heating Inc. to include Intake Facility Operation and Maintenance. -Ortega, Bowens
- c) Request for Approval Authorizing Submission of an Application for Funding to the Drinking Water State Revolving Loan Fund (DWSRLF) regarding the Potential of Identifying Funding Assistance with the Design and Construction of the Texico Lateral. -Ortega, Bowens

2020-2021 Members	
Clovis	
Bryant	_____
Garza	_____
Lansford	_____
Portales	
Jackson	_____
Lucero	_____
Elida	
Dixon	_____

1) **Unfinished Business**

2) **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 – Lansford
- f) Report from the Administrator - Ortega

3) **Future Agenda Items**

- a) Next Regular Meeting, Date, Time and Location: February 25th, 2021 at 3:00 p.m. at the ENMWUA Office (Sitterly Professional Center) 801 Pile Street, Clovis, NM 88101.

4) **Public Input**

5) **For the Good of the Order**

6) **Adjournment**