



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

**ENMWUA Meeting Room
801 Pile Street, Clovis, NM 88101
Thursday March 26th, 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, February 27th, 2020 at 3:00 pm at the ENMWUA Offices.

5) Public Input

6) Monthly Financials

- a) Approval of Monthly Financials for the Month ending February 27th, 2020 -Ortega

7) New Business Items

- a) Request for Approval of Offer and Easement Agreement with Juan M. and Vivian Jimenez and ENMWUA for FW3 Phase. - Ortega Parcel #1 205 006 132 396 00.
- b) Request for Approval to Advertise Request for Proposal RFP 20-0326-01 for Operation and Maintenance of FW2 Pipeline and Permission to Negotiate Contract. – Ortega, Bowens
- c) Recommendation/Action for Amendment #23 to the 2010 Contract with Ch2M/Jacobs Regarding an increase for additional Services During Construction at no Cost to the ENMWUA due to the delay of the Contractor meeting Substantial Completion. – Ortega
- d) Approval of Easement Acquisition Signatory Authority to ENMWUA Administrator and ENMWUA Attorney. -Ortega
- e) Approval to Assign a Certain Amount of ENMWUA Funds to a Short-Term Interest-Bearing Account at a Local Bank. – Ortega, Finance Committee

8) Unfinished Business

2019-2020 Members
Clovis
Bryant _____
Garza _____
Lansford _____
Curry County
Thornton _____
Portales
Jackson _____
Lucero _____
Melrose
Green _____

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: April 23rd, 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