

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) <u>Roll Call</u> 2019-2020 **Members** 3) Approval of Agenda Clovis 4) Approval of Minutes Bryant a) Minutes of ENMWUA regular meeting On Thursday, February 27th, Garza 2020 at 3:00 pm at the ENMWUA Offices. Lansford 5) <u>Public Input</u> **Curry County** Thornton 6) Monthly Financials **Portales** a) Approval of Monthly Financials for the Month ending February 27th, Jackson 2020 - Ortega Lucero 7) New Business Items Melrose Green a) Request for Approval of Offer and Easement Agreement with Juan M. and Vivian Jimenez and ENMWUA for FW3 Phase. - Ortega
 - 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) <u>Unfinished Business</u>

Parcel #1 205 006 132 396 00.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing contact ENMWUA Administrator at (575) 935-4262 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact ENMWUA if a summary or other type of accessible format is needed.

9) <u>Reports from Board Members and Staff</u>

- 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