



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

ENMWUA Office (Sitterly Professional Center)

801 Pile Street, Clovis, NM

Tuesday September 22nd, 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, August 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 August 31st, 2020 -Ortega

7) **New Business Items**

- a) Recommendation/Action for Approval of Amendment #24 under the 2010 Engineering Services Contract with Ch2M/Jacobs Regarding the Deletion of Engineering Scope of Work for a portion of Task Order 6 - FW3A, FW3B, and FW2 Electrical. Contingent upon Approval by NMED-CPB if Needed. – Ortega
- b) Recommendation/Action for Approval of Amendment #1 of the 2020 Engineering Services Contract with Ch2M/Jacobs involving Scope of Work for FW3A Pipeline to include Engineering Task Management, Repackaging Construction Drawings and Specifications into Final Bid Documents, Bidding Services, Services during Construction, and Close Out of Project. Contingent upon Approval by NMED-CPB. - Ortega
- c) For Information/Acknowledgement of a WTB Policy Section 2.1, A. Waiver Request to the Water Trust Board Allowing the ENMWUA to Submit a 2021 WTB Application. - Ortega

8) **Unfinished Business**

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

**2020-2021
Members**

Clovis

Bryant _____
Garza _____
Lansford _____

Portales

Jackson _____
Lucero _____

Elida

Dixon _____

9) Reports from Board Members and Staff

- a) Project Development Activities -Jacobs
- 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, Date, Time and Location: October 22nd, 2020 at 3:00 p.m. at the Portales Memorial Building, 200 E 7th Street, Portales, NM 88130.

11) Public Input

12) For the Good of the Order

13) Adjournment