



**AGENDA**

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

**North Annex, Clovis Carver Library**

**701 North Main Street, Clovis,**

**Attendance is via Google Meet and Limited In-Person**

**Thursday, February 25<sup>th</sup>, 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, January 28<sup>th</sup>, 2021 at 3:00 pm via video/phone conference.

**5) Public Input**

**6) Monthly Financials**

- a) Approval of Monthly Financials for the Month ending January 31<sup>st</sup>, 2021 - Ortega

**7) New Business Items**

- a) Present the FW2 Final Construction Budget Report. – Ortega
- b) Request for Approval of Offer and Easement Agreements with Frank C. Chevalier and Renee M. Chevalier and the ENMWUA for FW3 Pipeline Phase. - Ortega  
Parcel 1 205 004 023 023 00. (Parcel V)
- c) Request for Approval of ENMWUA FW3A Pipeline Plans, Specifications, and Construction Bid Package. – Ortega, Jacobs
- d) Request for Approval to Advertise Invitation for Bids for FW3A Pipeline Construction and Permission to Negotiate Contract. – Ortega, Bowens
- e) Request for Approval to Close ENMUWA’s New Mexico Bank and Trust Enterprise Interest Checking Account and Business Money Market Account. – Ortega

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

**8) Unfinished Business**

- a) Discussion/Action regarding next steps with legal counsel Peter Nichols and the Curry County Commission.

**9) 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

**10) Future Agenda Items**

- a) Next Regular Meeting, Date, Time and Location: March 25, 2021 at 3:00 p.m. at the Memorial Building, Portales, New Mexico, 200 E. 7<sup>th</sup> Street.

**11) Public Input**

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

**13) Executive Session† ‡**

**14) Adjournment**

† Motion: to move into executive session to discuss limited personnel matters in accordance with 10 15-1 H (2), NMSA 1978 of the New Mexico Open Meetings Act.

‡ Motion: to move back into open session, noting that nothing was discussed other than limited personnel matters in accordance with Section 10-15-1 (H)(2), NMSA 1978 of the New Mexico Open Meetings Act and no final action on personnel was taken.