



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

Elida Community Center
704 State Street, Elida, New Mexico 88116
Wednesday April 26, 2023 - 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 March 30, 2023, at 3:00 pm at the Portales Memorial Building, Portales, New Mexico.

5) **Public Input**

6) **Monthly Financials**

- a) Approval of Monthly Financials for the Month Ending March 31, 2023. -Marez, Ortega
- b) Approval of Monthly Bank Transfer Request from Money Market Account #7111 to Business Checking Account #7101-Marez, Ortega

7) **New Business Items**

- a) WTP Study Working Group Recommendation for a Water Treatment Plant Process Alternatives based on Alternatives Analysis, Criteria and Scoring Results. – Ortega, Jacobs, WTP Working Group
- b) Review/ Recommendation for Approval of Financial Management Policies and Procedures. – Ortega, Bowens
- c) Review/Recommendation for Approval of Notice of the Right to Request Public Records and Request for Public Records Form. – Bowens, Barnett
- d) Review/Recommendation for Approval of ENMWUA Vehicle Use Policy – Ortega, Bowens
- e) Request for Approval to Advertise Request for Proposals (RFP) for the Operation and Maintenance of the Eastern New Mexico Rural Water System to include FW2, FW3A, and Intake Facility, Appoint an Evaluation Committee, and Permission to Negotiate Contract. – Ortega, Bowens

**2022-2023
Members**

Clovis

Bryant _____
Garza _____
Morris _____

Portales

Jackson _____
Lucero _____

Elida

Dixon _____

- f) Request for Approval of Easement Agreements with James Robert and Anna Sides, and the ENMWUA for FW3B Pipeline Phase. -Ortega
Parcel 4 000 000 000 176 00. (Parcel B)
- g) Request Discussion and Action of Annual Evaluation and Compensation for ENMWUA Administrator. – Barnett

8) Unfinished Business

9) Reports from Board Members and Staff

- a) Federal Activities – Ryan
- b) State Activities – Thompson
- c) Project Development Activities -Jacobs
- d) Ute Reservoir USGS Report – Marez
- e) Report from the Chair – Morris
- f) Report from the Administrator - Ortega

10) Future Agenda Items

Next Regular Meeting, Date, Time, and Location: Thursday May 25, 2023, 3:00 pm at the Clovis Carver Library, Ingram Room, Clovis, New Mexico.

11) Public Input

12) For the Good of the Order

13) Adjournment