



**AGENDA**

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

**Roosevelt County Chamber of Commerce  
100 S. Ave A., Portales, New Mexico  
Thursday April 28, 2022 - 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 24, 2022 at 3:00 pm at the Portales Memorial Building.

**5) Public Input**

**6) Monthly Financials**

- a) Approval of Monthly Financials for the Month ending March 31<sup>st</sup>, 2022 -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) Review/Recommendation for Approval of ENMWUA 2022 Finance Plan and Resolution 2022-03 Adopting the 2022 Finance Plan. – Ortega, Harrigan
- b) Recommendation for Authorizing and Approving Submission of a Drinking Water State Revolving Loan Fund (DWSRLF) Application for Financial Assistance and Project Approval to the New Mexico Finance Authority, Resolution 2022-04. – Ortega
- c) Review/ Recommendation for Approval of Financial Management Policies and Procedures. – Ortega, Bowens
- d) Review/Recommendation for Approval of ENMWUA Vehicle Use Policy – Ortega, Bowens
- e) Review/Recommendation for Approval of Notice of the Right to Request Public Records and Request for Public Records Form. – Ortega, Bowens

<b>2021-2022 Members</b>	
<b>Clovis</b>	
Bryant	_____
Garza	_____
Morris	_____
<b>Portales</b>	
Jackson	_____
Lucero	_____
<b>Texico</b>	
Carter	_____

**8) Unfinished Business**

**9) Reports from Board Members and Staff**

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

**10) Future Agenda Items**

- a) Next Regular Meeting, Date, Time, and Location: Thursday, May 26, 2022 at 3:00 p.m. at the ENMWUA Office (Sitterly Professional Center) 801 Pile Street, Clovis, NM 88101.

**11) Public Input**

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

**13) Executive Session †**

**14) Adjournment**

\*\*\*Executive Session\*\*\*

† Motion: to move into executive session to discuss acquisition of real estate 10-15-1 H(8), NMSA 1978 of the New Mexico Open Meetings Act and attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant 10-15-1 H(7), NMSA 1978 of the New Mexico Open Meetings Act.

Motion: to move back into open session, noting that nothing was discussed other than acquisition of real estate and attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant 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.