



## **AGENDA**

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

**Clovis Carver Library, Ingram Room**  
**701 N. Main Street, Clovis NM, 88101**  
**Thursday, August 24, 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, July 27, 2023, at 3:00 pm at the Clovis Carver Library, North Annex.

**5) Public Input**

**6) Monthly Financials**

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

**7) New Business Items**

- a) Resolution 2023-10 Adoption of the Revised June 30, 2023, 4<sup>th</sup> Quarter Year to Date Financial Report – Ortega
- b) Resolution 2023-11 Adoption of the Revised FY2024 Final Budget -Ortega
- c) Request for Adoption of Resolution 2023-12 Approving a Drinking Water State Revolving Loan Fund Agreement Loan Number DW-5861 in the Principal Amount of \$15,150,000.00 by and between the New Mexico Finance Authority and the Eastern New Mexico Water Utility Authority of Curry and Roosevelt Counties, New Mexico joined by the City of Clovis New Mexico as Obligor. – Ortega, Bowens, Barnett
- d) Resolution 2023-13 Authorizing Submission of an Application for Funding to the New Mexico Water Trust Board in FY2023. -Ortega, Bowens
- e) Recommendation for Adoption of Updated Purchasing Policies and Procedures Manual. – Bowens

**8) Unfinished Business**

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.

**2023-2024  
Members**

**Clovis**

Bryant \_\_\_\_\_  
Garza \_\_\_\_\_  
Morris \_\_\_\_\_

**Portales**

Jackson \_\_\_\_\_  
Lucero \_\_\_\_\_

**Texico**

Carter \_\_\_\_\_

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

- a) State Activities - Thompson
- b) Federal Activities - Ryan
- c) Project Development Activities - Jacobs
- d) Ute Reservoir USGS Report - Bowens
- 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, September 28, 2023, at 3:00 p.m. at the Clovis Carver Public Library (Ingram Room), 701 N. Main Street, Clovis NM, 88101.

**11) Public Input**

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

**13) Adjournment**