



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

**Clovis Carver Library, Ingram Room
701 N. Main Street, Clovis, NM 88101
Thursday, August 25, 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, July 28, 2022, 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, 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) Resolution 2022-11 Authorizing Submission of an Application for Funding to the New Mexico Water Trust Board in FY2023. -Ortega, Bowens
- b) Request for Approval of Grant Agreement between the ENMWUA and the State of New Mexico Environment Department Capital Appropriation Project for the Eastern New Mexico Rural Water System SAP 22-G2320-STB in the Amount of Twenty Million Dollars. – Ortega, Bowens
- c) Resolution 2022-12 Authorizing the Assignment of Authorized Officer(s) and Agent Regarding the State of New Mexico Environment Department Capital Appropriation Project Eastern New Mexico Rural Water System SAP 22-G2320-STB. -Ortega, Bowens
- d) Request for Approval of Public Water System Binding Commitment Letter for DW- 5860 that hereby accepts and acknowledges the foregoing Commitment and agrees to the terms and conditions thereof between the Eastern New Mexico Water Utility Authority (ENMWUA) and the New Mexico Finance Authority (NMFA) for a Drinking Water State Revolving Loan Fund (DWSRLF) Tier II Fund Loan in the amount of \$32,320,000.00 with a Maturity of 33 Years, One Percent Origination Fee, and Interest Rate of .25% over the Life of the Loan. – Ortega

2022-2023 Members	
Clovis	
Bryant	_____
Garza	_____
Morris	_____
Portales	
Jackson	_____
Lucero	_____
Elida	
Dixon	_____

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.

- e) Request for Approval of an Agreement for Provision of Interim Supplemental Water Service between Eastern New Mexico Water Utility Authority (ENMWUA), City of Texico, New Mexico, and EPCOR Water New Mexico Inc. for Interim Supplemental Water Service on an “As Available basis to City of Texico transmitted through the ENMWUA Texico Lateral. – Ortega, Barnett
- f) Request for Approval of a Water Wheeling and Interconnection Agreement between Eastern New Mexico Water Utility Authority (ENMWUA), City of Texico, New Mexico, and EPCOR Water New Mexico Inc. for the Wheeling of ENMWUA Water from the ENMWUA/EPCOR Thomas and Brady Delivery Point and through EPCOR’s Clovis Water System to the Texico Lateral owned and operated by ENMWUA. – Ortega, Barnett
- g) Presentation and Recommendation for Approval in the Scoring of the Texico Lateral Alternatives Study. – Ortega, Jacobs
- h) Recommendation for Adoption of Updated Purchasing Policies and Procedures Manual. – Ortega, Bowens
- i) Recommendation for the Renewal of FW2 Operations and Maintenance Services and Intake Facility Operations and Maintenance between the ENMWUA and I.T.S. Refrigeration & Heating, Inc. Term Ending August 31, 2023. – Ortega, Bowens

1) Unfinished Business

2) Reports from Board Members and Staff

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

3) Future Agenda Items

- a) Next Regular Meeting, Date, Time, and Location: Thursday, September 22, 2022, at 3:00 p.m. at the Clovis Carver Public Library (Ingram Room), 701 N. Main Street, Clovis NM, 88101.

4) Public Input

5) For the Good of the Order

6) Executive Session †

7) 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.