



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

ENMWUA Office (Sitterly Professional Center)

801 Pile Street, Clovis, NM

Thursday August 26th, 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, July 15, 2021 at 3:00 pm at the ENMWUA Offices.
- b) Minutes of the ENMWUA Special meeting on Thursday, July 29th, 2021 at 2:30 pm at the ENMWUA Offices.

5) Public Input

6) Monthly Financials

- a) Approval of Monthly Financials for the Month ending July 31st, 2021 -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 2021-06 Adoption of the FY2023-2027 Infrastructure Capital Improvement Plan (ICIP) – Ortega, Bowens
- b) Resolution 2021-07 Authorizing Submission of an Application for Funding to the New Mexico Water Trust Board in FY2022. -Ortega, Bowens
- c) Recommendation for the Renewal of FW2 Operations and Maintenance Services to include the Intake Facility Operations and Maintenance between the ENMWUA and I.T.S. Refrigeration & Heating, Inc. Term Ending August 31, 2022. – Ortega, Bowens
- d) Recommendation for Adoption of Updated Purchasing Policies and Procedures Manual. – Ortega, Bowens

8) Unfinished Business

2021-2022 Members	
Clovis	
Bryant	_____
Garza	_____
Morris	_____
Portales	
Jackson	_____
Lucero	_____
Texico	
Carter	_____

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.

9) Reports from Board Members and Staff

- a) Project Development Activities -Jacobs
- 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: September 23rd, 2021, 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) Adjournment