



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

**Clovis Carver Library, Ingram Room
701 N. Main Street, Clovis, NM 88101
Thursday December 15, 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 November 17, 2022, at 2:00 pm at the Elida Community Center, Elida, NM

5) Public Input

6) Monthly Financials

- a) Approval of Monthly Financials for the Month Ending November 30, 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) Recommendation for Approval of Amendment #11 of the 2020 Engineering Services Contract with Ch2M/Jacobs Engineering Removing Task Orders 8, 12, and 14 involving Completed Tasks of the ENMRWS Project. – Ortega
- b) Request for Approval of Easement Agreements with Richard W. Arnold, Andrea L. Arnold and the ENMWUA for FW3B Pipeline Phase. -Ortega
Parcel 1 000 000 001 430 00. (Parcel P)
- c) Request for Approval of Easement Agreements with Dixie Kingston and the ENMWUA for FW3B Pipeline Phase. -Ortega
Parcel 4 000 000 001 823 00. (Parcel S)
- d) Request for Approval of Easement Agreements with Daniel Singleterry, Wanda Singleterry, and the ENMWUA for FW3B Pipeline Phase. -Ortega
Parcel 4 000 000 002 389 00. (Parcel T)

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

- e) Request for Approval of Easement Agreement with Howard Simpson and the ENMWUA for FW3B Pipeline Phase. -Ortega
Parcel 4 110 000 002 864 00. (Parcel AA)
- f) Request for Approval of Easement Agreements with Howard Simpson and the ENMWUA for FW3B Pipeline Phase. -Ortega
Parcel 4 110 000 002 864 01. (Parcel Y)
- g) Request for Approval of Easement Agreements with Algrano Peanut Shelling, LLC and the ENMWUA for FW3B Pipeline Phase. -Ortega
Parcel 4 100 000 002 302 00. (Parcel AS)
- h) Recommendation/Action for Approval of Annual Contract with Thompson Consulting, LLC. – Ortega, Bowens
- i) Recommendation/Action for Approval of Annual Contract with Capitol Consultants, LLC. - Ortega, Bowens
- j) Recommendation for Adoption of Resolution 2022-16 Updating Per Diem Rates for the Travel of Public Employees and Public Officials of the ENMWUA. – Ortega, Bowens
- k) Recommendation for Adoption of Vacation/Paid Time Off (PTO) Policy. – Ortega

8) Unfinished Business

9) Reports from Board Members and Staff

- a) FW2 and Intake Facility O&M Report - Tharp
- b) Project Development Activities -Jacobs
- c) Ute Reservoir USGS Report – Marez
- d) State Activities – Thompson
- e) Federal Activities – Ryan
- f) Report from the Chair – Morris
- g) Report from the Administrator - Ortega

10) Future Agenda Items

- a) Next Regular Meeting, Date, Time, and Location: Tuesday January 31, 2023, 10:00 am at the New Mexico Municipal League Board Room, 1229 Paseo De Peralta, Santa Fe, NM 87501

11) Public Input

12) For the Good of the Order

13) Adjournment

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.