



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

ENMWUA Office (Sitterly Professional Center)

801 Pile Street, Clovis, NM

Thursday, December 16, 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, November 18, 2021 at 3:00 pm at the City of Texico Senior Center.

5) Public Input

6) Monthly Financials

- a) Approval of Monthly Financials for the Month ending November 30, 2021 -Ortega, Marez
- b) Approval of Monthly Bank Transfer Request from Money Market Account #7111 to Business Checking Account #7101-Ortega

7) New Business Items

- a) Request for Approval of Resolution 2021-08 Approving the Execution and Delivery of a Water Project Fund Loan/Grant Agreement (WPF-5416) by and between the New Mexico Finance Authority and the ENMWUA. -Ortega, Barnett.
- b) Recommendation for Approval of Amendment #7 of the 2020 Engineering Services Contract with Ch2M/Jacobs Engineering for Updating the ENMRWS Project Costs at a Class 3 Level. – Ortega
- c) Recommendation for Approval of Amendment #8 of the 2020 Engineering Services Contract with Ch2M/Jacobs Engineering for Preparing of FW1 Bid Documents and Bid Package, Bidding Support, Services during Construction, Close Out, and Warranty Period in the amount of \$2,540,016.35 exclusive of NMGRT. Contingent upon Approval by NMED-CPB. – Ortega
- d) Request for Approval of Indenture by and between the State of New Mexico, Acting by and through its Commissioner of Public Lands and the Eastern New Mexico Rural Water Utility Authority for a Pipeline Right-of-Way Easement No. R-39524. – Ortega

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

- e) Request for Approval of a Professional Services Agreement between ENMWUA and Westt, LLC. in providing Consultation, Information, and Assistance regarding Public Procurement and Related Matters on an as Needed Basis. – Ortega, Bowens

8) Unfinished Business

9) Reports from Board Members and Staff

- a) FW2 and Intake Facility Operations & Maintenance Quarterly Report- Tharp
- b) Project Development Activities -Jacobs
- c) Ute Reservoir USGS Report – Bowens
- 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: Thursday, January 27, 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