



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

Clovis Carver Library, Ingram Room
701 N. Main Street, Clovis NM, 88101
Thursday, February 22, 2024 - 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 Tuesday, January 30, 2024, at 10:00 am at the New Mexico Municipal League (Board Room), Santa Fe NM, 87501.

5) Public Input

6) Monthly Financials

- a) Approval of Monthly Financials for the Month ending January 31, 2024 - Ortega.
- b) Approval of Monthly Bank Transfer Request from Money Market Account #7111 to Business Checking Account #7101 - Ortega.

7) New Business Items

- a) Presentation and Request for Approval of FY2023 Annual Audit from DeAun Willoughby CPA, PC. – Ortega, Willoughby
- b) Recommendation for Approval to Advertise Request for Proposal RFP 24-0225-02 for Eastern New Mexico Rural Water System (ENMRWS) Land Restoration Services, Permission to Negotiate Contract, and Appointment of Evaluation Committee. – Ortega, Bowens
- c) Recommendation for Approval of an Agreement between the ENMWUA and Farmers Electric Cooperative, Inc. of New Mexico involving the Electrical Buildout for the ENMRWS Facilities. – Ortega

**2023-2024
Members**

Clovis

Bryant _____
Garza _____
Morris _____

Portales

Merrick _____
Lucero _____

Texico

Carter _____

- d) Request for Approval of a Memorandum of Agreement between the ENMWUA and Bella Terra, LLC, a New Mexico Limited Liability Company involving Construction Activity on the RW3 Pipeline Phase Parcels Listed. -Ortega
- | | |
|---------------------------------------------|---------------------------------------------|
| Parcel 1 202 028 264 264 00 (Parcel RW3-BE) | |
| Parcel 1 203 033 254 198 00 (Parcel RW3-AT) | Parcel 1 203 029 264 264 00 (Parcel RW3-BB) |
| Parcel 1 203 032 264 264 00 (Parcel RW3-AV) | Parcel 1 202 029 264 264 00 (Parcel RW3-BC) |
| Parcel 1 203 031 264 264 00 (Parcel RW3-AX) | |
| Parcel 1 203 030 264 264 00 (Parcel RW3-AZ) | |

8) Unfinished Business

9) Reports from Board Members and Staff

- a) State Activities - Thompson
- b) Federal Activities - Ryan
- c) Project Development Activities -Jacobs/Smithco-FW3B/ORC-FW1
- 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, March 28, 2024, at 3:00 p.m. at the Portales Memorial Building, 200 E. 7th Street, Portales NM, 88130.

11) Public Input

12) For the Good of the Order

13) Adjournment