



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

ENMWUA Office (Sitterly Professional Center)

801 Pile Street, Clovis, NM

Thursday, February 24, 2022 - 3:00 pm

1) Call to Order

2) Roll Call

3) Approval of Agenda

4) Approval of Minutes

- a) Minutes of ENMWUA Board meeting held on Thursday, January 27, 2022 at 3:00 pm at the ENMWUA Offices.

5) Public Input

6) Monthly Financials

- a) Approval of Monthly Financials for the Month ending January 31st, 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) Presentation and Request for Approval of FY2021 Annual Audit from DeAun Willoughby CPA, PC. – Ortega, Willoughby
- b) Recommendation for Approval of a Request for Proposals for Insurance Consultant/Broker Services, RFP# 22-0224-01, Appointment of Evaluation Committee, and Permission to Negotiate Contract. – Ortega, Bowens
- c) Recommendation for Approval of Amendment #9 of the 2020 Engineering Services Contract with Ch2M/Jacobs Engineering for Work involving the Elida Lateral Planning, RW2 and RW1 Alignment Planning and Right-of-Entry in the amount of \$218,091.58 exclusive of NMGRT. (\$235,266.29 with NMGRT) Contingent Upon Approval of Budget Adjustment Resolution 2022-02. – Ortega
- d) Request for Approval of Budget Adjustment Resolution 2022-02 for FY2022 Budget. -Ortega

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: Thursday, March 24, 2022 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