



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

**Clovis Carver Library, North Annex
701 N. Main Street, Clovis NM, 88101
Thursday, July 27, 2023 - 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, June 22, 2023, at 3:00 pm at the Clovis Carver Library, North Annex.

5) Public Input

6) Monthly Financials

- a) Approval of Monthly Financials for the Month ending June 30, 2023 - Ortega.
- b) Approval of Monthly Bank Transfer Request from Money Market Account #7111 to Business Checking Account #7101 – Ortega.
- c) Request to Obtain ENMWUA Purchase Card to be used for Capital Construction Small Expenditure Activity. - Ortega

7) New Business Items

- a) Resolution 2023-06 Adoption of the June 30, 2023, 4th Quarter Year to Date Financial Report - Ortega
- b) Resolution 2023-07 Adoption of FY2024 Final Budget -Ortega
- c) Request for Approval of Grant Agreement between the ENMWUA and the State of New Mexico Department of Environment Fund 93100 Capital Appropriation Project SAP 23-H5146-HB2 for the Eastern New Mexico Rural Water System Project in the Amount of Fifteen Million Dollars minus Two Hundred Thousand Dollars allocation to the NM Environment Department for Administrative Costs resulting in a Total to the ENMWUA in the Amount of Fourteen Million, Eight Hundred Thousand, and Zero Cents (\$14,800.000.00). – Ortega, Bowens

**2023-2024
Members**

Clovis

Bryant _____
Garza _____
Morris _____

Portales

Jackson _____
Lucero _____

Texico

Carter _____

- d) Resolution 2023-08 Authorizing the Assignment of Authorized Officer(s) and Agent Regarding the State of New Mexico Environment Department Capital Appropriation Project Eastern New Mexico Rural Water System SAP 23-H5146-HB2. -Ortega, Bowens
- e) Adoption of Resolution 2023-09 Pledging Matching Funds to the WTB WPF-5952 fund involving the ENMRWS Design and Construction of Raw Water 3, Raw Water 2, and Raw Water 1 Pipeline Phases. – Ortega, Bowens
- f) Engineer Recommendation of Award for the Eastern New Mexico Rural Water System Finished Water Three B (FW3B) Pipeline Construction to Smithco Construction Inc. – Ortega, Jacobs
- g) Request for Approval Authorizing ENMWUA Administrator to Sign Notice of Award for Finished Water Three B (FW3B) Pipeline Construction. – Ortega
- h) Recommendation for Approval Authorizing the ENMWUA Chairman and Secretary of the Execution of Agreement between the ENMWUA and Smithco Construction Inc. for the Construction of Finished Water Three B (FW3B) Pipeline. – Ortega, Bowens, Barnett
- i) Request for Approval Authorizing ENMWUA Administrator to Sign Notice to Proceed for Finished Water Three B (FW3B) Pipeline Construction. – Ortega
- j) Request for Approval Authorizing ENMWUA Administrator to Approve Change Orders for Finished Water Three B (FW3B) Pipeline Project in the amount of \$50,000 and less. – Ortega
- k) Request for Approval of a Professional Services Agreement between ENMWUA and Agenda, LLC in providing Consultation, Information, and Assistance regarding Public Affairs and Related Matters on an as Needed Basis. – Ortega, Bowens
- l) Request for Approval of Easement Agreements with Randall Lee, Jimmy Lee Baca, Cain Lee, and Syncere Baca and the ENMWUA for FW3B Pipeline Phase. -Ortega
Parcel 4 000 000 003 199 00 (Parcel K)
- m) Request for Approval of Easement Agreements with William Lee Smith and Donna K. Smith, Co-Trustees of The William L. Smith and Donna K. Smith Revocable Trust and the ENMWUA for RW3 Pipeline Phase. -Ortega
Parcel 1 203 038 188 198 00 (Parcel AJ)
- n) Request for Approval of Easement Agreements with the Kindred Double G. Ranching, LLC and the ENMWUA for RW3 Pipeline Phase. -Ortega
Parcel 1 203 039 110 122 00 (Parcel AG)

8) Unfinished Business

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, August 24, 2023, at 3:00 p.m. at the Clovis Carver Public Library (Ingram Room), 701 N. Main Street, Clovis NM, 88101.

11) Public Input

12) For the Good of the Order

13) Adjournment