



**AGENDA**

**Eastern New Mexico Water Utility Authority Regular Meeting**

**ENMWUA Office (Sitterly Professional Center)**

**801 Pile Street, Clovis, NM**

**Thursday June 23, 2022 - 3:00 pm**

**1) Call to Order**

**2) Oath of Office for Current Members**

- a) One Member for the Town of Elida
  - o Durward A. Dixon

**3) Roll Call**

**4) Approval of Agenda**

**5) Approval of Minutes**

- a) Minutes of ENMWUA Regular Meeting on Thursday, May 26, 2022 at 3:00 pm at the ENMWUA Offices.

**6) Public Input**

**7) Monthly Financials**

- a) Approval of Monthly Financials for the Month ending May 31, 2022 -Marez, Ortega
- b) Approval of Monthly Bank Transfer Request from Money Market Account #7111 to Business Checking Account #7101-Marez, Ortega

**8) New Business Items**

- a) Adoption of ENMWUA Open Meetings Act Resolution 2022-05. – Ortega
- b) Request for Approval of ENMWUA Regular Board Meeting Schedule for FY2023- July 2022 through June 2023. – Ortega
- c) Adoption of Resolution 2022-06 Pledging Matching Funds for Finished Water 1 (FW1) Pipeline Design, and Construction for WTB WPF-5667. – Ortega, Bowens
- d) Approval of Amendment Three for Work on Curry County Road and Right-of-Ways involving FW1 Pipeline Project. - Ortega
- e) Resolution 2022-07 Adoption of the FY2024-2028 Infrastructure Capital Improvement Plan (ICIP) – Ortega, Bowens

2021-2022 Members	
<b>Clovis</b>	
Bryant	_____
Garza	_____
Morris	_____
<b>Portales</b>	
Jackson	_____
Lucero	_____
<b>Elida</b>	
Dixon	_____

- f) Request for Approval to Terminate Contract with Harmon, Barnett, & Morris, P. C. Effective June 30, 2022, 11:59 pm and Approval of Sole Source Contract with Harmon, Barnett, & Morris, P.C. Effective July 1, 12:00 am – Ortega, Bowens
- g) Recommendation for Approval of Amendment #10 of the 2020 Engineering Services Contract with Ch2M/Jacobs Engineering for Work involving Task Orders 15 through 21 for Work Encompassing all Aspects of the Remaining ENMRWS Project in the amount of \$71,380,032.95 exclusive of NMGRT, \$77,001,210.55 with NMGRT Pending Approval of Federal, and/or State, and/or ENMWUA Membership Funds and Pending Approval from NMED-CPB. - Ortega

**9) Unfinished Business**

**10) Reports from Board Members and Staff**

- a) FW2 and Intake Facility Operations & Maintenance Quarterly Report- Tharp
- b) Project Development Activities -Jacobs/Smithco
- 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

**11) Future Agenda Items**

- a) Next Regular Meeting, Date, Time, and Location: Thursday, July 28, 2022, at 3:00 p.m. at the ENMWUA Office (Sitterly Professional Center) 801 Pile Street, Clovis, NM 88101.

**12) Public Input**

**13) For the Good of the Order**

**14) Adjournment**