



**AGENDA**

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

**ENMWUA Office (Sitterly Professional Center)**

**801 Pile Street, Clovis, NM**

**Thursday, June 24<sup>th</sup>, 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, May 27<sup>th</sup>, 2021 at 3:30 pm at the ENMWUA Offices.

**5) Public Input**

**6) Monthly Financials**

- a) Approval of Monthly Financials for the Month ending May 31<sup>st</sup>, 2021 - Ortega

- b) Approval of Monthly Bank Transfer Request from Money Market Account #7111 to Business Checking Account #7101 – Ortega

**1) New Business Items**

- a) Adoption of ENMWUA Open Meetings Act Resolution 2021-01- Ortega
- b) Request for Approval of ENMWUA Regular Board Meeting Schedule for FY2022 - July 2021 through June 2022 – Ortega
- c) Request for Approval of Resolution 2021-02 Approving the Execution and Delivery of a Water Project Fund Loan/Grant Agreement (WPF-5093) by and between the New Mexico Finance Authority and the ENMWUA. -Ortega, Barnett.
- d) Adoption of Resolution 2021-03 Pledging Matching Funds for Finished Water 1 (FW1) Pipeline Design, Easement Acquisition, and Construction Project for WTB WPF-5416. – Ortega
- e) Recommendation for Approval of Amendment #4 of the 2020 Engineering Services Contract with Ch2M/Jacobs Engineering for the Development of 90 Percent Design of the RW3 Pipeline in the Amount of \$3,614,790.66 over the course of FY2022 and FY2023. Contingent upon Approval by NMED-CPB. – Ortega

<b>2020-2021 Members</b>	
<b>Clovis</b>	
Bryant	_____
Garza	_____
Morris	_____
<b>Portales</b>	
Jackson	_____
Lucero	_____
<b>Texico</b>	
Carter	_____

- f) Recommendation/Action for Approval of Amendment #5 of the 2020 Engineering Services Contract with Ch2M/Jacobs Engineering Involving General Engineering Services and Administrative Engineering Support as Needed in the Amount of \$30,000 for FY2022.- Ortega
- g) Request for Approval of Annual ENMWUA Insurance Coverage. – Ortega, Bowens

2) **Unfinished Business**

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

- a) ENMRWS O&M Quarterly Report -Tharp
- b) Project Development Activities -Jacobs
- c) Ute Reservoir USGS Report – Ortega
- d) State Activities – Thompson
- e) Federal Activities – Ryan
- f) Report from the Chair – Morris
- g) Report from the Administrator - Ortega

4) **Future Agenda Items**

- a) Next Regular Meeting, Date, Time and Location: July 15, 2021 at 3:00 p.m. at the ENMWUA Office (Sitterly Professional Center) 801 Pile Street, Clovis, NM 88101.

5) **Public Input**

6) **For the Good of the Order**

7) **Adjournment**