



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

**Portales Memorial Building
200 E. 7th Street, Portales, NM
Thursday, March 24, 2022 - 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, February 24, 2022 at 3:00 pm at the ENMWUA Offices.

5) Public Input

6) Monthly Financials

- a) Approval of Monthly Financials for the Month ending February 28, 2022 -Marez, Ortega
- b) Approval of Monthly Bank Transfer Request from Money Market Account #7111 to Business Checking Account #7101-Marez, Ortega
- c) Consideration of Approval for Renewal of ENMWUA Certificate of Deposit for a Six-Month Term beginning March 28, 2022. - Ortega

7) New Business Items

- a) Recommendation for Award of Contract for Insurance Consultant/Broker Services, RFP# 22-0224-01.

8) Unfinished Business

2021-2022 Members	
Clovis	
Bryant	_____
Garza	_____
Morris	_____
Portales	
Jackson	_____
Lucero	_____
Texico	
Carter	_____

9) 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

10) Future Agenda Items

- a) Next Regular Meeting, Date, Time, and Location: Thursday, April 28, 2022 at 3:00 p.m. at the City of Texico Senior Center, 219 South Griffin Street, Texico, NM.

11) Public Input

12) For the Good of the Order

13) Executive Session †

14) Adjournment

Executive Session

† Motion: to move into executive session to discuss limited personnel matters in accordance with 10 15-1 H (2), NMSA 1978 of the New Mexico Open Meetings Act.