



## **AGENDA**

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

**Portales Memorial Building  
200 E. 7<sup>th</sup>, Street, Portales, NM 88130  
Thursday March 30, 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 February 23, 2023 at 3:00 pm at the Clovis Carver Library (Ingram Room)

**5) Public Input**

**6) Monthly Financials**

- a) Approval of Monthly Financials for the Month Ending February 28, 2023. -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) Request for Approval of ENMWUA FW3B Pipeline Plans, Specifications, and Construction Bid Package. – Ortega, Jacobs
- b) Request for Approval to Advertise Invitation for Bids for FW3B Pipeline Construction and Permission to Negotiate Contract. – Ortega, Bowens
- c) Request for Approval of Road/Street Closing Agreement between the ENMWUA and City of Portales involving FW3B Pipeline Project. – Ortega
- d) Request for Approval of Transportation, Road Use, and Road Maintenance Agreement between the ENMWUA and Board of Commissioners, Roosevelt County, New Mexico involving FW3B Pipeline Project. – Ortega
- e) Presentation of ENMRWS Water Treatment Plant Alternatives Analysis, Criteria Scoring Results, and Recommendation from the WTP Alternatives Study Working Group. – Ortega, Jacobs

**2022-2023  
Members**

**Clovis**

Bryant \_\_\_\_\_  
Garza \_\_\_\_\_  
Morris \_\_\_\_\_

**Portales**

Jackson \_\_\_\_\_  
Lucero \_\_\_\_\_

**Elida**

Dixon \_\_\_\_\_

**8) Unfinished Business**

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

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

**10) Future Agenda Items**

Next Regular Meeting, Date, Time, and Location: Thursday April 27, 2023, 3:00 pm at the Elida Community Center, 704 State Street, Elida New Mexico.

**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.