



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

Clovis Carver Library, Ingram Room
701 N. Main Street, Clovis NM, 88101
Thursday, May 25, 2023 - 3:00 pm

1) Call to Order

2) Oath of Office for ENMWUA Members

- a) One Member for the City of Texico
 - o Max L. Carter

3) Roll Call

4) Approval of Agenda

5) Approval of Minutes

- a) Minutes of ENMWUA regular meeting On Wednesday, April 26, 2023, at 3:00 pm at the Elida Community Center, Elida NM, 88116.

6) Public Input

7) Monthly Financials

- a) Approval of Monthly Financials for the Month ending April 30, 2023 - Ortega
- b) Approval of Monthly Bank Transfer Request from Money Market Account #7111 to Business Checking Account #7101- Ortega
- c) Approval of Monthly Bank Transfer Request from Capital Construction Account #2801 to Business Checking Account #7101- Ortega

8) New Business Items

- a) Presentation and Request for Approval of the ENMWUA FY2024 Interim Budget. – Ortega
- b) Request for Approval of Annual Service Agreement with Hinkle & Landers Certified Public Accountants for the Period of July 1, 2023, to June 30, 2024. – Ortega, Bowens
- c) Request for Approval of the FY2023 Audit Contract with De'Aun Willoughby CPA, PC. – Ortega, Bowens
- d) Request for Approval of Annual Service Contract with Harmon, Barnett, & Morris, P.C. for the Period of July 1, 2023, to June 30, 2024. – Ortega, Bowens

**2022-2023
Members**

Clovis

Bryant _____
Garza _____
Morris _____

Portales

Jackson _____
Lucero _____

Elida

Dixon _____

- e) Request for Approval of Easement Agreements with Joe A. Watkins and Sally Watkins, and the ENMWUA for RW3 Pipeline Phase. -Ortega
Parcel 1 201 044 264 132 00. (Parcel S)
- f) Request for Approval of Easement Agreements with Ralph D. Harrison and Wanda Lee Harrison, and the ENMWUA for RW3 Pipeline Phase. -Ortega
Parcel 1 201 045 264 132 00 (Parcel P)
- g) Request for Approval of Easement Agreements with James Lynn Brown Testamentary Trust and the ENMWUA for RW3 Pipeline Phase. -Ortega
Parcel 1 203 037 244 244 00 (Parcel AL)
- h) Request for Approval of Easement Agreements with J and L Trust, LLC, A New Mexico Limited Liability Company and the ENMWUA for RW3 Pipeline Phase. -Ortega
Parcel 1 203 041 132 264 00 (Parcel Z)

9) Unfinished Business

10) Reports from Board Members and Staff

- a) Federal Activities - Ryan
- b) State Activities - Thompson
- c) Project Development Activities - Jacobs
- d) Ute Reservoir USGS Report - Bowens
- e) Report from the Chair – Morris
- f) Report from the Administrator - Ortega

11) Future Agenda Items

- a) Next Regular Meeting, Date, Time, and Location: Thursday, June 22, 2023, at 3:00 p.m. at the Clovis Carver Public Library (North Annex), 701 N. Main Street, Clovis NM, 88101.

12) Public Input

13) For the Good of the Order

14) Adjournment