



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

**Elida Community Center
704 State Street, Elida NM, 88116
Thursday, November 17, 2022 - 2:00 pm**

1) **Call to Order**

2) **Roll Call**

3) **Approval of Agenda**

4) **Approval of Minutes**

- a) Minutes of ENMWUA regular meeting On Thursday, October 27, 2022, at 3:00 pm at the Portales Memorial Building

5) **Public Input**

6) **Monthly Financials**

- a) Approval of Monthly Financials for the Month ending October 31, 2022 -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 Resolution 2022-15 Approving the Execution and Delivery of a Water Project Fund Loan/Grant Agreement (WPF-5667) by and between the New Mexico Finance Authority and the ENMWUA. - Ortega, Bowens, Barnett.
- b) Request for Approval of Easement Agreements with Randy W. Small, Jana D. Small, and the ENMWUA for FW3B Pipeline Phase. - Ortega
Parcel 4 000 000 003 406 00. (Parcel AB)
- c) Request for Approval of Easement Agreement with Virginia P. Carter, Sherry Brandvik, Shelley Carter, and the ENMWUA for FW3B Pipeline Phase. - Ortega
Parcel 4 000 000 000 607 00. (Parcel AC)
- d) Request for Approval of Easement Agreement with the City of Portales and ENMWUA for FW3B Pipeline Phase. - Ortega
Parcel 1 110 000 004 630 00 (Parcel BR)

2022-2023 Members	
Clovis	
Bryant	_____
Garza	_____
Morris	_____
Portales	
Jackson	_____
Lucero	_____
Elida	
Dixon	_____

- e) Request for Approval of Easement Agreements with the City of Portales and ENMWUA for FW3B Pipeline Phase. - Ortega
Parcel 4 300 000 002 126 02 (Parcel E)
- f) Request for Approval of Easement Agreements with the Roosevelt County Mounted Patrol and ENMWUA for FW3B Pipeline Phase. - Ortega
Parcel 4 000 000 002 686 00 (Parcel BG)
- g) Request for Approval of Easement Agreements with Quad Investors, LLC and ENMWUA for FW3B Pipeline Phase. - Ortega
Parcel 4 000 000 002 302 23 (Parcel AV)
- h) Request for Approval of Easement Agreements with Greg Privett, Phobie Privett, and ENMWUA for FW3B Pipeline Phase. - Ortega
Parcel 4 000 000 000 402 00 (Parcel BD)
- i) Request for Approval of Easement Agreements with Greg D. Privett, Darrell Brandon Privett, and ENMWUA for FW3B Pipeline Phase. - Ortega
Parcel 4 000 000 000 404 00 (Parcel BC)

1) **Unfinished Business**

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

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

3) **Future Agenda Items**

- a) Next Regular Meeting, Date, Time, and Location: Thursday, December 15, 2022, at 3:00 p.m. at the Clovis Carver Public Library (Ingram Room), 701 N. Main Street, Clovis NM, 88101.

4) **Public Input**

5) **For the Good of the Order**

6) **Adjournment**