



**AGENDA**

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

**Portales Memorial Building  
200 E. 7<sup>th</sup> Street, Portales, NM  
Thursday October 28, 2021 - 3:00 pm**

**1) Call to Order**

**2) Roll Call**

**3) Approval of Agenda**

**4) Approval of Minutes**

- a) Minutes of ENMWUA Board meeting On Tuesday, September 21, 2021 at 3:00 pm at the ENMWUA Offices.

**5) Public Input**

**6) Monthly Financials**

- a) Approval of Monthly Financials for the Month ending September 30<sup>th</sup>, 2021 -Ortega
- b) Approval of Monthly Bank Transfer Request from Money Market Account #7111 to Business Checking Account #7101-Ortega

**7) New Business Items**

- a) Request for Approval of Easement Agreements with Starbuck Corporation, A New Mexico Corporation, Jim Starbuck and the ENMWUA for FW1 Pipeline Phase. -Ortega  
Parcel 1 203 025 396 132. (Parcel E)  
Parcel 1 203 024 396 172 (Parcel H)
- b) Request for Approval of Easement Agreements with Tumbleweed Estates, LLC, a New Mexico Limited Liability Company, Signatories William C. & Kathryn Ann Tate and the ENMWUA for FW1 Pipeline Phase. -Ortega  
Parcel 1 204 018 264 396 00. (Parcel U)
- c) Request for Approval of Easement Agreements with Sylvia Davis and Sonya Chavez and the ENMWUA for FW1 Pipeline Phase. -Ortega  
Parcel 1 203 022 264 396 00. (Parcel L)
- d) Request for Approval of Expenditures for ENMWUA Intake Facility Maintenance Work to include Painting of Platform and Replacement of Buoys. - Ortega

2021-2022 Members	
<b>Clovis</b>	
Bryant	_____
Garza	_____
Morris	_____
<b>Portales</b>	
Jackson	_____
Lucero	_____
<b>Texico</b>	
Carter	_____

- e) Annual Review/Recommendation for Approval of ENMWUA Asset Management Plan. – Ortega, Bowens

**8) Unfinished Business**

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

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

**10) Future Agenda Items**

- a) Next Regular Meeting, Date, Time, and Location: Thursday, November 18, 2021 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) Adjournment**