



**AGENDA**

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

**ENMWUA Office (Sitterly Professional Center)**

**801 Pile Street, Clovis, NM**

**Tuesday, September 21, 2021 - 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, August 26, 2021 at 3:00 pm at the ENMWUA Offices.

**5) Public Input**

**6) Monthly Financials**

- a) Approval of Monthly Financials for the Month ending August 31<sup>st</sup>, 2021 -Ortega
- b) Approval of Monthly Bank Transfer Request from Money Market Account #7111 to Business Checking Account #7101-Ortega
- c) Consideration of Approval for Renewal of ENMWUA Certificate of Deposit for a Six-Month Term beginning September 29, 2021. - Ortega

**7) New Business Items**

- a) Request for Approval of Grant Agreement between the ENMWUA and the United States Bureau of Reclamation, Grant Agreement # R21AC10443, Titled ENMRWS FW1 in the Amount of \$61,886,378.47. -Ortega
- b) Request for Approval of Easement Agreements with Cassidy Quade Carpenter and the ENMWUA for FW1 Pipeline Phase. -Ortega  
Parcel 1 203 011 396 396 00. (Parcel QQ)
- c) Request for Approval of Easement Agreements with Gerry L. Shaw and the ENMWUA for FW1 Pipeline Phase. -Ortega  
Parcel 1 204 014 132 198 00. (Parcel GG)

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

- d) Request for Approval of Easement Agreements with Rodney C. Perkins & Marietta Perkins and the ENMWUA for FW1 Pipeline Phase. -Ortega  
Parcel 1 204 016 269 132 00. (Parcel CC)

**8) Unfinished Business**

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

- a) FW2 and Intake Facility Operations & Maintenance Quarterly Report - Tharp
- b) Project Development Activities -Jacobs
- 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, October 28, 2021 at 3:00 p.m. at the Portales Memorial Building, Portales, NM 88130.

**11) Public Input**

**12) For the Good of the Order**

**13) Adjournment**