



## **AGENDA**

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

**Clovis Carver Library, Ingram Room**  
**701 N. Main Street, Clovis NM, 88101**  
**Thursday, September 28, 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, August 24, 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 August 31, 2023 – Ortega

- b) Consideration of Approval for Renewal of ENMWUA Certificate of Deposit for a One –Year Term beginning September 28, 2023, and placing additional ENMWUA Funds into a Second Certificate of Deposit for a Six – Month Term Beginning September 28, 2023. - Ortega

7) **New Business Items**

- a) Request for Approval of Budget Adjustment Resolution 2023-14 for ENMWUA FY2024 Budget. -Ortega
- b) Request for Approval of Amendment #1 to the Grant Agreement between the ENMWUA and the State of New Mexico Department of Environment Fund 89200 Capital Appropriation Project SAP 22-G2320-STB for the Eastern New Mexico Rural Water System Project involving Database Reporting. – Ortega, Bowens
- c) Request for Approval of Amendment #4 for Work on Curry County Road and Right-of-Ways involving RW3 Pipeline Project and Texico Lateral Pipeline Project. – Ortega
- d) Recommendation for Approval of Amendment #12 of the 2020 Engineering Services Contract with Ch2M/Jacobs Engineering Requesting Adjustment to Task Orders that involve the reduction of the remaining Budget for Task Order 10, Increase the Budget for Task Order 11, and Increase the Budget for Task Order 19 of the ENMRWS Project Contingent Upon USBR funding Approval of the WTP Alternative 2. – Ortega

**2023-2024  
Members**

**Clovis**

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

**Portales**

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

**Texico**

Carter \_\_\_\_\_

- e) Request for Approval of Indenture by and between the State of New Mexico, Acting by and through its Commissioner of Public Lands and the Eastern New Mexico Rural Water Utility Authority for a Pipeline Right-of-Way Easement No. R-40702 – Ortega
- f) Request for Approval of Indenture by and between the State of New Mexico, Acting by and through its Commissioner of Public Lands and the Eastern New Mexico Rural Water Utility Authority for a Pipeline Right-of-Way Easement No. R-40703 – Ortega
- g) Request for Approval of Indenture by and between the State of New Mexico, Acting by and through its Commissioner of Public Lands and the Eastern New Mexico Rural Water Utility Authority for a Pipeline Right-of-Way Easement No. R-40704 – Ortega
- h) Request for Approval of Indenture by and between the State of New Mexico, Acting by and through its Commissioner of Public Lands and the Eastern New Mexico Rural Water Utility Authority for a Pipeline Right-of-Way Easement No. R-40705 – Ortega

**8) Unfinished Business**

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

- a) State Activities - Thompson
- b) Federal Activities - Ryan
- c) Project Development Activities - Jacobs
- d) Ute Reservoir USGS Report - Ortega
- 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, October 26, 2023, at 3:00 p.m. at the Portales Memorial Building, 200 E. 7<sup>th</sup> Street, Portales NM, 88130.

**11) Public Input**

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

**13) Adjournment**