

## **AGENDA**

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

Clovis Carver Library, Ingram Room 701 N. Main Street, Clovis NM, 88101 Thursday, September 29, 2022 - 3:00 pm

2022-2023

**Members** 

Bryant

Garza

Morris

Jackson

Lucero

Clovis

**Portales** 

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda
- 4) New Business Items
  - a) Request for Approval of Financial Assistance Agreement R22AC00674 Titled Eastern New Mexico Rural Water System Completion in the Amount of \$672,365,830.00 entered into between the United States of America, acting through the Department of the Interior, Bureau of Reclamation and Eastern New Mexico Water Utility Authority pursuant to Public Law 111-11, Sec. 9103(d-e). Ortega
  - b) Request for Approval of Amendment 001 to Assistance Agreement R21AC10443 between the United States Department of the Interior, Bureau of Reclamation and the Eastern New Mexico Water Utility

    Authority for the Purpose of Adding Funds to the Award, Release Incremental Funding, and Add Two Terms to the Agreement Buy America Domestic Procurement Preference Term and Wage Rates Term. Ortega
  - c) Request for Approval of Amendment 003 to Assistance Agreement R20AC00022 between the United States Department of the Interior, Bureau of Reclamation and the Eastern New Mexico Water Utility Authority for the Purpose of Adding Funds to the Award, Release Incremental Funding, and Add Two Terms to the Agreement - Buy America Domestic Procurement Preference Term and Wage Rates Term. - Ortega
  - d) Request for Approval of Budget Adjustment Resolution 2022-14 for ENMWUA FY2023 Budget. -Ortega

## 1) Future Agenda Items

- a) Next Regular Meeting, Date, Time, and Location: Thursday, October 27, 2022, at 3:00 p.m. at the Portales Memorial Building, 200 E. 7<sup>th</sup> Street, Portales NM, 88130.
- 2) Public Input
- 3) For the Good of the Order

## 4) Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing contact ENMWUA Administrator at (575) 935-4262 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact ENMWUA if a summary or other type of accessible format is needed.