



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

**ENMWUA Conference Room
5140 N. Prince Street, Clovis NM, 88101
Thursday, August 28, 2025 - 3:00 pm**

1) Call to Order

2) Roll Call

3) Invocation

4) Pledge of Allegiance and Salute to the New Mexico Flag

5) Approval of Agenda

6) Approval of Minutes

- a) Minutes of ENMWUA Regular Meeting on Thursday, July 17, 2025,
at 2:00 pm at the ENMWUA Conference Room.

7) Public Input

8) Monthly Financials

- a) Approval of Monthly Financials for the Month ending July 31, 2025. - Bowens.
- b) Approval of Monthly Bank Transfer Request from ENMWUA LGIP Account STO# 8043 to
Business Checking Account #7101. - Bowens.
- c) Approval of Annual Bank Transfer Request from Business Checking Account #7101 to
ENMWUA LGIP Account STO#8043 via Wire Transfer. - Bowens

9) New Business Items

- a) Request for Approval of Raw Water 3 (RW3) Request for Quotation (RFQ) #002. – Bowens,
Honea
- b) Request for Approval of ENMWUA Texico Lateral Interim Operations & Maintenance
Agreement. – Bowens
- c) Recommendation for Adoption of Updated Purchasing Policies & Procedures Manual. – Bowens
- d) Recommendation for Adoption of an ENMWUA Employee Handbook. – Bowens, Barnett

**2025-2026
Members**

Clovis

Bryant _____
Garza _____
Morris _____

Portales

Merrick _____
Lucero _____

Texico

Carter _____

- e) Request for Approval of NM State Land Office Right of Way Easement No. R-42562 Eastern NM Rural Water System Raw Water 1 - Bowens

10) Unfinished Business

11) Reports from Board Members and Staff

- a) State Activities – Thompson
- b) Federal Activities – Ryan
- c) Project Development Activities -Jacobs Engineering
 - o FW1 – Oscar Renda Contracting, Inc. (ORC)
 - o FW3B – Smithco Construction, Inc
 - o RW3/Texico Lateral – Harper Brothers Construction (HBC)
- d) Ute Reservoir USGS Report – Bowens
- e) Report from the Chair – Morris
- f) Report from the Deputy Director - Bowens

12) Future Agenda Items

- a) Next Regular Meeting, Date, Time, and Location: Thursday, September 25, 2025, at 3:00 p.m. at the ENMWUA Conference Room, 5140 N. Prince Street, Clovis NM, 88101.

13) For the Good of the Order

14) Adjournment