ENMWUA
EASTERN NEW MEXICO WATER UTILITY AUTHORITY

AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

Clovis Carver Library, Ingram Room
701 N. Main Street, Clovis NM, 88101
Thursday, April 24, 2025 - 3:00 pm

2024-2025 Members

Clovis
Bryant ____
Garza ____
Morris ____

Portales
Merrick ____
Lucero ____

Elida
Dixon ____

1) **Call to Order**

2) **Roll Call**

3) **Approval of Agenda**

4) **Approval of Minutes**

   a) Minutes of ENMWUA Regular Meeting on Thursday, March 27, 2025, at 3:00 pm at the Portales Memorial Building.

5) **Public Input**

6) **Monthly Financials**

   a) Approval of Monthly Financials for the Month ending March 31, 2025. – Ortega

   b) Request for Approval to Transfer Remaining Citizens Bank of Clovis Money Market Account #7111 Funds to the Business Checking Account #7101 and Permanently Close Money Market Account #7111. - Ortega

   c) Approval of Monthly Bank Transfer Request from ENMWUA LGIP Account STO# 8043 to Business Checking Account #7101 - Ortega.

7) **New Business Items**

   a) Engineer Recommendation of Award for the Eastern New Mexico Rural Water System Texico Lateral Pipeline Construction to Harper Brothers Construction, LLC. – Ortega, Jacobs

   b) Request for Approval Authorizing ENMWUA Administrator to Sign Notice of Award for Texico Lateral Pipeline Construction. – Ortega

   c) Request for Approval to Purchase Real Estate Property located at 5140 North Prince Street for Use of Offices/Headquarters for the Eastern New Mexico Water Utility Authority and Authorize Transfer of Funds for said Purchase. – Ortega, Barnett

   Legal Description: North Clovis Commercial Park Lot 14 Less E 30.06'" with Property, Clovis, Curry County, New Mexico.

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.

d) Request for Approval of a Professional Services Agreement between the Eastern New Mexico Water Utility Authority and The Ferguson Group for Federal Advocacy Services. – Ortega, Bowens

e) Request for Approval of a Professional Services Agreement between the Eastern New Mexico Water Utility Authority and Blake Curtis in providing Expert Consultation with Land Restoration Initiatives on an As Needed Basis. – Ortega, Bowens

f) Recommendation for Approval of Financial Management Policies and Procedures. – Bowens

g) Recommendation for Approval of Notice of the Right to Request Public Records and Request for Public Records Form. – Bowens, Barnett

h) Recommendation for Approval of ENMWUA Vehicle Use Policy – Bowens

8) <u>Unfinished Business</u>

9) <u>Reports from Engineers, Contractors, Consultants, Board Members, and Administration</u>

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

10) <u>Future Agenda Items</u>

a) Next Regular Meeting, Date, Time, and Location: Thursday, May 22, 2025, at 3:00 p.m. at the Elida Community Center, 704 State Street, Elida, New Mexico 88116.

11) <u>For the Good of the Order</u>

12) <u>Adjournment</u>

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