



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

Clovis Carver Library, Ingram Room
701 N. Main Street, Clovis NM, 88101
Thursday, August 22, 2024 - 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, July 25, 2024, at 3:00 pm at the City of Clovis (Assembly Room).

5) **Public Input**

6) **Monthly Financials**

- a) Approval of Monthly Financials for the Month ending July 31, 2024 - Ortega.
- b) Approval of Monthly Bank Transfer Request from Money Market Account #7111 to Business Checking Account #7101 - Ortega.

7) **New Business Items**

- a) Recommendation for Adoption of Updated Purchasing Policies and Procedures Manual. – Bowens
- b) Request for Approval of an Easement Agreement with Jason Henderson and Robyn Henderson and the ENMWUA for the Texico Lateral Pipeline Phase. -Ortega
Parcel 1 220 010 142 397 00 (Parcel T-29)
- c) Request for Approval of an Easement Agreement with Randy B. Skaggs and Tanya K. Skaggs and the ENMWUA for the Texico Lateral Pipeline Phase. -Ortega
Parcel 1 220 010 128 397 00 (Parcel T-30)

8) **Unfinished Business**

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

**2024-2025
Members**

Clovis

Bryant _____
Garza _____
Morris _____

Portales

Lucero _____
Merrick _____

Elida

Dixon _____

- 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) Future Agenda Items

- a) Next Regular Meeting, Date, Time, and Location: Thursday, September 26, 2024, at 3:00 p.m. at the Clovis Carver Public Library (Ingram Room), 701 N. Main Street, Clovis NM, 88101.

11) For the Good of the Order

12) Adjournment