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, December 19, 2024 - 3:00 pm

1) Call to Order

2) Roll Call

2024-2025 Members	
Clovis	
Bryant	_____
Garza	_____
Morris	_____
Portales	
Merrick	_____
Lucero	_____
Elida	
Dixon	_____

3) Approval of Agenda

4) Approval of Minutes

a) Minutes of ENMWUA Regular Meeting on Thursday, November 14, 2024, at 3:00 pm at the Elida Community Center.

5) Public Input

6) Monthly Financials

a) Approval of Monthly Financials for the Month ending November 30, 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) Request for Approval of Budget Adjustment Resolution 2024-10 for ENMWUA FY2025 Budget. -Ortega

b) Request for Approval of ENMRWS Raw Water Three (RW1A) Pipeline Plans, Specifications, and Construction Bid Package. – Ortega, Jacobs, Bowens

c) Request for Approval of the Acquisition of Real Estate Property for the Construction of the Eastern New Mexico Rural Water System Raw Water 1A Pipeline. – Ortega, Barnett

Lot Thirty-six (36) of South Shore Village, Unit 1, a subdivision within the Northeast Quarter (NE/4) of Section Twenty (20), Township Thirteen (13) North, Range Thirty-three (33) East, N.M.P.M., Quay County, New Mexico. Parcel No. 1 194 075 435 281 00

d) Recommendation/Action for Approval of Annual Contract with Thompson Consulting, LLC. - Bowens

e) Recommendation/Action for Approval of Annual Contract with Capitol Consultants, LLC. - Bowens

f) Annual Review and Recommendation for Adoption of Resolution 2024-11 Per Diem Rates for the Travel of Public Employees and Public Officials of the ENMWUA. – Ortega, Bowens

g) Annual Review and Recommendation for Adoption of Vacation/Paid Time Off (PTO) Policy. – Ortega

8) Unfinished Business

9) Reports from Board Members and Staff

a) State Activities - Thompson
b) Federal Activities - Ryan
c) Project Development Activities – Jacobs/FW1-ORC/FW3B-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, January 23, 2025, at 3:00 p.m. at the Clovis Carver Library, Ingram Room, 701 N. Main Street, Clovis NM, 88101.

11) Public Input

12) For the Good of the Order

13) Executive Session † , ‡

14) Adjournment

Executive Session

† Motion: to move into executive session to discuss acquisition of real estate 10-15-1 H(8), NMSA 1978 of the New Mexico Open Meetings Act and attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant 10-15-1 H(7), NMSA 1978 of the New Mexico Open Meetings Act.

‡ Motion: to move back into open session, noting that nothing was discussed other than acquisition of real estate in accordance with Section 10-15-1 (H)(8) and matters subject to attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant in accordance with Section 10-15-1 (H)(7), NMSA 1978 of the New Mexico Open Meetings Act.

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.