



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

Clovis Carver Library, Ingram Room
701 N. Main Street, Clovis NM, 88101
Thursday, February 27, 2025 - 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, January 23, 2025, at 3:00 pm at the Clovis Carver Library, Ingram Room

5) Public Input

6) Monthly Financials

- a) Approval of Monthly Financials for the Month ending January 31, 2025. - Ortega.
- b) Approval of Monthly Bank Transfer Request from Money Market Account #7111 to Business Checking Account #7101 - Ortega.
- c) Request for Approval of Resolution 2025-01 Authorizing Participation in the New Mexico State Treasurer's Office Local Government Investment Pool (LGIP). - Ortega

7) New Business Items

- a) Request for Approval of the Award of Contract between ENMWUA and Smithco Construction Inc., through Cooperative Educational Services (CES) for the Construction of the ENMWUA Pilot Water Treatment Plant. – Bowens, Jacobs
- b) Request for Approval of Amendment #2 to the Professional Services Contract with Drake Industries, LLC involving Scope of Work for FW3B Land Restoration. – Bowens
- c) Request for Approval of an Easement Agreement between Denise Roberts and the ENMWUA for the Raw Water 1A Pipeline Phase. -Ortega
Parcel 1 200 068 132 132 00 (Parcel RW1A-AW)
- d) Request for Approval of an Easement Agreement between William Shayne Buxton and Patricia Kay Buxton and the ENMWUA for the Raw Water 1A Pipeline Phase. -Ortega
Parcel 1 200 067 132 266 00 (Parcel RW1A-AZ)

**2024-2025
Members**

Clovis

Bryant _____
Garza _____
Morris _____

Portales

Merrick _____
Lucero _____

Elida

Dixon _____

8) Unfinished Business

9) Reports from Board Members and Staff

- 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 and Meeting Date, Location, and Time

- a) Next Regular Meeting, Date, Time, and Location: Thursday, March 27, 2025, at 3:00 p.m. at the Portales Memorial Building, 200 E. 7th Street, Portales NM, 88130.

11) For the Good of the Order

12) Adjournment