



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

**ENMWUA Conference Room
5140 N. Prince Street, Clovis NM, 88101
Thursday, July 17, 2025 - 2:00 pm**

1) Call to Order

2) Roll Call

3) Invocation

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

5) Acknowledgement of ENMWUA's 15th Anniversary

6) Approval of Agenda

7) Approval of Minutes

- a) Minutes of ENMWUA Regular Meeting on Thursday, June 26, 2025,
at 3:00 pm at the ENMWUA Conference Room.

8) Public Input

9) Monthly Financials

- a) Approval of Monthly Financials for the Month ending June 30, 2025. - Ortega.
- b) Approval of Monthly Bank Transfer Request from ENMWUA LGIP Account STO# 8043 to
Business Checking Account #7101 - Ortega.

10) New Business Items

- a) Resolution 2025-05 Adoption of the June 30, 2025, 4th Quarter Year to Date Financial Report. -
Ortega
- b) Resolution 2025-06 Adoption of the FY2026 Final Budget. -Ortega
- c) Resolution 2025-07 Authorizing Submission of an Application for Funding to the New Mexico
Water Trust Board in FY2026. -Ortega, Bowens

**2025-2026
Members**

Clovis

Bryant _____
Garza _____
Morris _____

Portales

Merrick _____
Lucero _____

Texico

Carter _____

- d) Request for Approval of the Purchase of Real Estate from Chris R. Westphal and Linda J. Palla as Co-Trustees of the Everett A. Westphal and Marjorie V. Westphal Irrevocable Living Trust Agreement Number One and Accompanying Memorandum of Understanding to the ENMWUA for the Use of Eastern New Mexico Rural Water System Facilities. – Ortega, Barnett
Parcel No. 1 203 027 264 264 00
Section Twenty-One (21), Township Five (5) North, Range Thirty-Four (34) East, N.M.P.M.,
Curry County, New Mexico
Section 21

11) Unfinished Business

12) 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/Pilot WTP – 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 Administrator - Ortega

13) Future Agenda Items

- a) Next Regular Meeting, Date, Time, and Location: Thursday, August 28, 2025, at 3:00 p.m. at the ENMWUA Conference Room, 5140 N. Prince Street, Clovis NM, 88101.

14) For the Good of the Order

15) Adjournment