ENMWUA
EASTERN NEW MEXICO WATER UTILITY AUTHORITY

AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

ENMWUA Conference Room
5140 N. Prince Street, Clovis NM, 88101
Thursday, June 26, 2025 - 3:00 pm

2024-2025 Members	
Clovis	
Bryant	_____
Garza	_____
Morris	_____
Portales	
Merrick	_____
Lucero	_____
Texico	
Carter	_____

1) **Call to Order**

2) **Roll Call**

3) **Acknowledgement of New Board Member Terms**

   a) Michael A. Morris representing the City of Clovis
   Oath of Office administered on June 18, 2025

   b) Juan Garza representing the City of Clovis
   Oath of Office administered on June 18, 2025

   c) Jim Lucero representing the City of Portales
   Oath of Office administered on June 11, 2025

4) **Nomination and Vote for Chairman of the Board**

5) **Nomination and Vote for Vice-Chair of the Board**

6) **Approval of Agenda**

7) **Approval of Minutes**

   a) Minutes of ENMWUA Regular Meeting on Thursday, May 22, 2025, at 3:00 pm at the Elida Community Center.

8) **Public Input**

9) **Monthly Financials**

   a) Approval of Monthly Financials for the Month ending May 31, 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) Adoption of ENMWUA Open Meetings Act Resolution 2025-03 – Ortega

   b) Request for Approval of ENMWUA Regular Board Meeting Schedule for FY 2026 – July 2025 through June 2026. – Ortega

c) Adoption of Resolution 2025-04 Pledging Matching Funds to the WTB WPF-6565 Fund involving the ENMRWS Design and Construction of Raw Water 1 and Raw Water 2 Pipeline Phases, Intake Pump Station, Caprock Pump Station, and Caprock Storage Tanks – Ortega, Bowens

d) Request for Approval of Annual Service Contract with Harmon, Barnett, & Morris, P.C. for the Period of July 1, 2025, to June 30, 2026. – Bowens

e) Request for Approval of Procedures for Leasing Office Space for the ENMWUA 5140 N. Prince Property – Ortega

f) Request for Approval of an Easement Agreement between David Kern, Judy Kern, and the ENMWUA for the Raw Water 1A Pipeline Phase. -Ortega
Parcel# 1 200 064 132 132 00

11) Unfinished Business

12) Reports from Board Members and Staff

a) State Activities – Thompson
b) Federal Activities – Ryan
c) Project Development Activities -Jacobs Engineering
   - FW1 - Oscar Renda Contracting, Inc. (ORC)
   - FW3B – Smithco Construction, Inc.
   - 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, July 24, 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