ENMWUA
EASTERN NEW MEXICO WATER UTILITY AUTHORITY

AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

Cloivs Carver Library, Ingram Room
701 N. Main Street, Clovis NM, 88101
Thursday, June 27, 2024 - 3:00 pm

2023-2024 Members	
Clovis	
Bryant	_____
Garza	_____
Morris	_____
Portales	
Merrick	_____
Lucero	_____
Elida	
Dixon	_____

a) **Call to Order**

b) **Roll Call**

c) **Approval of Agenda**

d) **Approval of Minutes**

   a) Minutes of ENMWUA Regular Meeting on Thursday May 23, 2024, at 3:00 pm at the Clovis Carver Library, Ingram Room.

e) **Public Input**

f) **Monthly Financials**

   a) Approval of Monthly Financials for the Month ending May 31, 2024 - Ortega.

   b) Approval of Monthly Bank Transfer Request from Money Market Account #7111 to Business Checking Account #7101 - Ortega.

g) **New Business Items**

   a) Adoption of ENMWUA Open Meetings Act Resolution 2024-04 – Ortega

   b) Request for Approval of ENMWUA Regular Board Meeting Schedule for FY 2025 – July 2024 through June 2025. – Ortega

   c) Adoption of Resolution 2024-05 Pledging Matching Funds to the WTB WPF-6275 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 tank – Ortega, Bowens

   d) Request for Approval of Annual Service Contract with Harmon, Barnett, & Morris, P.C. for the Period of July 1, 2024, to June 30, 2025. – Ortega, Bowens

   e) Request for Approval of a Professional Services Agreement with Agenda, LLC in providing Consultation, Information, and Assistance regarding Public Affairs and Related Matters on an as Needed Basis for the period of July 1, 2024, to June 30, 2025. – Ortega, Bowens

f) Request for Approval of an Agreement between Eastern New Mexico Water Utility Authority (ENMWUA) and City of Texico for providing Interim Operations and Maintenance of the ENMWUA Texico Lateral. – Ortega, Barnett

g) Informational/Acknowledgement of the Submission of the 2024 Defense Community Infrastructure Program Grant Application. – Morris, Ortega, Bowens

h) <u>Unfinished Business</u>

i) <u>Reports from Board Members and Staff</u>

a) State Activities – Thompson
b) Federal Activities - Ryan
c) Project Development Activities - Jacobs
d) Ute Reservoir USGS Report - Bowens
e) Report from the Chair – Morris
f) Report from the Administrator - Ortega

j) <u>Future Agenda Items</u>

a) Next Regular Meeting, Date, Time, and Location: Thursday, July 25, 2024, at 3:00 p.m. at City of Clovis City Hall, Assembly Room, 321 Connelly St.

k) <u>Public Input</u>

l) <u>For the Good of the Order</u>

m) <u>Adjournment</u>

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.