



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

**Portales Memorial Building
200 E 7th Street, Portales NM, 88130
Thursday, March 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, February 27, 2025, at 3:00 pm at the Clovis Carver Library, Ingram Room

5) **Public Input**

- a) Presentation by the Roosevelt County Soil and Water Conservation District on RAIN - Rain Augmentation in New Mexico. – Michael Cone

6) **Monthly Financials**

- a) Approval of Monthly Financials for the Month ending February 28, 2025. - Ortega.
- b) Approval of Monthly Bank Transfer Request from ENMWUA LGIP Account to Business Checking Account #7101 - Ortega.

7) **New Business Items**

- a) Request for Approval of a Professional Services Agreement between the Eastern New Mexico Water Utility Authority and Howe Water Science, LLC to provide Expert Peer Review on the ENMRWS Pilot Water Treatment Plant and Water Treatment Plant on an As Needed Basis. – Ortega, Bowens

8) **Executive Session †, ‡**

- a) Enter Executive Session †
- b) Exit Executive Session ‡
- c) Board Action, if any, Regarding the Acquisition of Real Property discussed in Executive Session.
– Morris
- d) Board Action, if any, Regarding Limited Personnel Matters Related to the Administrator – Morris

**2024-2025
Members**

Clovis

Bryant _____
Garza _____
Morris _____

Portales

Merrick _____
Lucero _____

Elida

Dixon _____

9) Unfinished Business

10) 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

11) Future Agenda Items

- a) Next Regular Meeting, Date, Time, and Location: Thursday, April 24, 2025, at 3:00 p.m. at the Elida Community Center, 704 State Street, Elida NM.

12) For the Good of the Order

13) Adjournment

Executive Session

†

Motion: to move into executive session to discuss: acquisition of real estate; to discuss limited personnel matters; and attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to Sections 10-15-1 H(8), 10-15-1 H(2), and 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; to discuss limited personnel matters; and attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to Sections 10-15-1 H(8), 10-15-1 H(2), and 10-15-1 H(7) NMSA 1978 of the New Mexico Open Meetings Act.