ENMWUA
EASTERN NEW MEXICO WATER UTILITY AUTHORITY

AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

Elida Community Center
704 State Street, Elida NM, 88116
Thursday, May 22, 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, April 24, 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 April 30, 2025. - Ortega.

   b) Approval of Monthly Bank Transfer Request from ENMWUA LGIP Account STO# 8043 to Business Checking Account #7101 - Ortega.

7) **New Business Items**

   a) Presentation and Request for Approval of the ENMWUA FY2026 Interim Budget. – Ortega

   b) Resolution 2025-02 Adoption of the FY2027 – 2031 Infrastructure Capital Improvement Plan (ICIP) – Ortega, Bowens

   c) Request for Approval of the FY2025 Audit Contract with De'Aun Willoughby CPA, PC. - Bowens

   d) Request for Approval of Annual Service Agreement with Hinkle & Landers Certified Public Accountants for the Period of July 1, 2025, to June 30, 2026. – Ortega, Bowens

   e) Recommendation for Approval Authorizing the ENMWUA Chairman and Secretary to Execute the Agreement between the ENMWUA and Harper Brothers Construction, LLC for the Construction of the Eastern New Mexico Rural Water System Texico Lateral Pipeline. – Ortega, Honea, Barnett

2024-2025 Members

Clovis
Bryant _____
Garza _____
Morris _____

Portales
Merrick _____
Lucero _____

Elida
Dixon _____

f) Request for Approval Authorizing ENMWUA Administrator to Sign Notice to Proceed for Texico Lateral Pipeline Construction. – Ortega

g) Request for Approval Authorizing ENMWUA Administrator to Approve Change Orders for Texico Lateral Pipeline Project in the amount of $50,000 and less. – Ortega

h) Request for Approval of an Easement Agreement between Phillip M. Tafoya and the ENMWUA for the Raw Water 1A Pipeline Phase. -Ortega
Parcel 1 196 073 330 066 00
Parcel 1 197 073 066 396 00
(RW1A-U and RW1A-X)

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) Oath of Office for ENMWUA Members

a) One Member for the City of Texico
    - Max Carter

11) Future Agenda Items

a) Next Regular Meeting, Date, Time, and Location: Thursday, June 26, 2025, at 3:00 p.m. at the ENMWUA Conference Room, 5140 N. Prince Street, Clovis NM, 88101.

12) For the Good of the Order

13) Adjournment