



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

Clovis Carver Library (Ingram Room)

701 N. Main Street, Clovis NM, 88101

Thursday, May 23, 2024 - 3:00 pm

1) Call to Order

2) Oath of Office for ENMWUA Members

- a) One Member from the City of Clovis
 - Chris Bryant
- b) One Member for the City of Portales
 - Eldon Merrick
- c) One Member for the Town of Elida
 - Durward A. Dixon

3) Roll Call

4) Approval of Agenda

5) Approval of Minutes

- a) Minutes of ENMWUA Regular Meeting on Thursday, April 25, 2024, at 3:00 pm at the Texico Community Building.

6) Public Input

7) Monthly Financials

- a) Approval of Monthly Financials for the Month ending April 30, 2024 - Ortega
- b) Approval of Monthly Bank Transfer Request from Money Market Account #7111 to Business Checking Account #7101- Ortega

8) New Business Items

- a) Presentation and Request for Approval of the ENMWUA FY2025 Interim Budget. – Ortega
- b) Resolution 2024-02 Adoption of the FY2026 – 2030 Infrastructure Capital Improvement Plan (ICIP) – Ortega, Bowens
- c) Review/Recommendation for Approval of ENMWUA 2024 Finance Plan and Resolution 2024-03 Adopting the 2024 Finance Plan. – Ortega, Harrigan

**2024 - 2025
Members**

Clovis

Bryant _____
Garza _____
Morris _____

Portales

Jackson _____
Lucero _____

Elida

Dixon _____

- d) Request for Approval of Annual Service Agreement with Hinkle & Landers Certified Public Accountants for the Period of July 1, 2024, to June 30, 2025. – Ortega, Bowens
- e) Request for Approval of the FY2024 Audit Contract with De'Aun Willoughby CPA, PC. – Ortega, Bowens.
- f) Request for Approval to Allow Extension of Contract for Professional Engineering Services with CH2M/Jacobs Engineering. – Ortega, Bowens
- g) 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 Raw Water 3 (RW3) Pipeline. – Ortega, Bowens, Honea, Barnett
- h) Request for Approval Authorizing ENMWUA Administrator to Sign Notice to Proceed for Raw Water 3 (RW3) Pipeline Construction. – Ortega
- i) Request for Approval Authorizing ENMWUA Administrator to Approve Change Orders for Raw Water 3 (RW3) Pipeline Project in the amount of \$50,000 and less. – Ortega
- j) Request for Approval of Amendment #1 to the Professional Services Contract with Drake Industries, LLC involving Scope of Work for FW3A and FW1 Land Restoration. - Ortega

1) Unfinished Business

2) Reports from Board Members and Staff

- 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

3) Future Agenda Items

- a) Next Regular Meeting, Date, Time, and Location: Thursday, June 27, 2024, at 3:00 p.m. at the Clovis Carver Library (Ingram Room), 701 N. Main Street, Clovis NM, 88101.

4) Public Input

5) For the Good of the Order

6) Adjournment