



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

**Portales Memorial Building
200 E. 7th Street, Portales, NM 88130
Thursday, October 24, 2024 - 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 September 26, 2024, 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 September 30, 2024 - Ortega.
- b) Approval of Monthly Bank Transfer Request from Money Market Account #7111 to Business Checking Account #7101 - Ortega.

7) New Business Items

- a) Request for Approval of Budget Adjustment Resolution 2024-09 for ENMWUA FY2025 Budget. -Ortega
- b) Recommendation for Approval of Amendment #15 of the 2020 Engineering Services Contract with Ch2M/Jacobs Engineering Requesting an Increase of Funds in the amount of \$18,394,876.00 (excluding NMGRS) for the ENMRWS Project. – Ortega
- c) Request for Approval of Resolution 2024-10 Approving the Execution and Delivery of a Water Project Fund Loan/Grant Agreement (WPF-6275) by and between the New Mexico Finance Authority and the ENMWUA. - Ortega, Bowens, Barnett
- d) Annual Review/Recommendation for Approval of ENMWUA Asset Management Plan. – Bowens

8) Unfinished Business

**2024-2025
Members**

Clovis

Bryant _____
Garza _____
Morris _____

Portales

Lucero _____
Merrick _____

Elida

Dixon _____

9) Reports from Board Members and Staff

- a) Project Development Activities -Jacobs/FW1-ORC/FW3B-Smithco
- b) Ute Reservoir USGS Report – Bowens
- c) State Activities – Thompson
- d) Federal Activities – Ryan
- e) Report from the Chair – Morris
- f) Report from the Administrator - Ortega

10) Future Agenda Items

- a) Next Regular Meeting, Date, Time, and Location: Thursday, November 14, 2024, at 3:00 p.m. at the Elida Community Center, 704 State Street, Elida, NM, 88116

11) For the Good of the Order

12) Adjournment