



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

Clovis Carver Library, Ingram Room
701 N. Main Street, Clovis NM, 88101
Thursday, September 26, 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, August 22, 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 August 31, 2024 - Ortega.
- b) Approval of Monthly Bank Transfer Request from Money Market Account #7111 to Business Checking Account #7101 - Ortega.
- c) Request for Permission to Renew ENMWUA Certificate of Deposit for a One –Year Term beginning September 28, 2024. – Ortega
- d) Request for Permission to Renew ENMWUA Certificate of Deposit for a Six – Month Term Beginning October 4, 2024. - Ortega

7) New Business Items

- a) Request for Approval of an Easement Agreement with the City of Clovis, a Municipal Corporation and the Eastern New Mexico Water Utility Authority for the Texico Lateral Pipeline Phase. - Ortega
Parcel 1 218 012 264 264 00 (Parcel T-25)
- b) Request for Approval of an Easement Agreements with the City of Texico and the Eastern New Mexico Water Utility Authority for the Texico Lateral Pipeline Phase. -Ortega
Parcel 1 220 010 158 020 00 (Parcel T-01)

**2024-2025
Members**

Clovis

Bryant _____
Garza _____
Morris _____

Portales

Lucero _____
Merrick _____

Elida

Dixon _____

- c) Request for Approval of a Lease Agreement By and Between Shoenail Ranch Co. and the Eastern New Mexico Water Utility Authority involving the Eastern New Mexico Rural Water System FW1 Pipeline Project – Ortega

8) Unfinished Business

9) Reports from Board Members and Staff

- a) Project Development Activities -Jacobs/FW1-ORC/FW3B-Smithco/Restoration
- 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, October 24, 2024, at 3:00 p.m. at the Portales Memorial Building, 200 E. 7th Street, Portales, NM, 88130.

11) For the Good of the Order

12) Adjournment