ENMWUA Regular Board Meeting

DATE: Thursday, January 22, 2026

LOCATION: ENMWUA Office Building, Clovis, NM 88101

1. Call to Order

The meeting was called to order at 3:00 pm

2. Roll Call

The meeting commenced with roll call. The following were in attendance:

Board Members

In-person: Chairman Morris, Vice-Chair Lucero, Secretary Bryant, Member Garza, Member Carter, and Member Merrick

Staff and ENMWUA Vendors (In-person):

ENMWUA Staff: Executive Director Mark Howl, Deputy Director Jacquelynn Bowens, Celeste Southerland and Victoria Gonzales, Attorney: Kameron Barnett, Jacobs Engineering: Jim Honea, Bryor Price, Aaron Smith, and Kent Bienlien.

ENMWUA Vendors (Virtual):

Thompson Consulting: Joe Thompson, Jacobs Engineering: (Petrotek) Wes James and Ken Cooper.

Public Attendees (In-person or Virtual):

Albert Young from Cannon AFB, Walter Bradley from Dairy Farmers of America, Mike Davidson from the City of Portales, KC Schooley, Justin Howalt, Gary Coffin, Ladona Clayton, Melanie Sandoval, Mark Huerta and twenty-one farmers representing the public were present.

3. Invocation

Chairman Morris delivered an invocation.

4. Pledge of Allegiance and Salute to the New Mexico Flag

Chairman Morris led the Board members in reciting the Pledge of Allegiance to the United States Flag and the Salute to the New Mexico Flag.

5. Approval of Agenda

A motion to adopt the agenda was unanimously approved.

Result:	Approved by Vote (6-0)
Ayes: 6	
Nays: 0	

6. Approval of Minutes

a) The Board unanimously approved the minutes of the Regular Board Meeting held on Thursday, December 18, 2025, at the ENMWUA Headquarters, 5140 N. Prince St., Clovis NM 88101.

Result:	Approved by Vote (6-0)
Ayes: 6	
Nays: 0	

7. Public Input

The following individuals provided comments to express concerns regarding the deep well injections: Eric Palla, Wesley Grau, Vincent De-Maio, Madeline Palla, and Walter Bradely.

8. Monthly Financials

<u>a) Approval of Monthly Financials for the Month Ending December 31, 2025. – Southerland</u>

Ms. Southerland reported on financial activities for the month ending December 31, 2025. Total revenues were in the amount of $9,080,993.37. Expenditures as of December 31, 2025, reported at $9,143,955.97 A motion was made for approval of the monthly financials, and a roll call vote took place.

Result:	Approved by Vote (6-0)
Motion: Bryant	
Second: Merrick	
Ayes: 6	
Nays: 0	

9. New Business Items

<u>a) Educational Series -ENMWUA Water Treatment Plant (WTP) Analysis and Deep Well Injection -Howl, The Jacobs Team</u>

Bryor Price with Jacobs Engineering, Wes James and Ken Cooper with Petrotek gave a detailed presentation of the ENMWUA water treatment plant and answered any questions or concerns from the public after.

10. Unfinished Business – N/A

11. Reports from Board Members and Staff

No Reports were given at this meeting.

12. Future Agenda Items

a) Next Regular Meeting, Date, Time, and Location: Thursday, February 26, 2025, at 3:00 p.m. at the ENMWUA Office Building, 5140 N Prince St. Clovis, NM 88101.

13. For the Good of the Order

14. Adjournment

Meeting adjourned officially at 4:49pm

X ______________________ X ______________________

Michael A. Morris
Chairman

Chris Bryant
Secretary