ENMWUA
EASTERN NEW MEXICO WATER UTILITY AUTHORITY

AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

ENMWUA Conference Room
5140 N. Prince Street, Clovis NM, 88101
Thursday, September 25, 2025 - 3:00 pm

2025-2026 Members

Clovis
Bryant _____
Garza _____
Morris _____

Portales
Merrick _____
Lucero _____

Texico
Carter _____

1) **Call to Order**

2) **Roll Call**

3) **Invocation**

4) **Pledge of Allegiance and Salute to the New Mexico Flag**

5) **Approval of Agenda**

6) **Approval of Minutes**

   a) Minutes of ENMWUA Regular Meeting on Thursday, August 28, 2025, at 3:00 pm at the ENMWUA Conference Room.

7) **Public Input**

8) **Monthly Financials**

   a) Approval of Monthly Financials for the Month ending August 31, 2025. - Bowens.

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

   c) Approval of Finance Committee Recommendation for Investment of Maturing Certificates of Deposit. – Bowens

9) **New Business Items**

   a) Request for Approval of Budget Adjustment #1 Resolution 2025-08 for ENMWUA FY2026 Budget. -Bowens

   b) Request for Approval of an Easement Agreement between Kendall and Jana Terry and the ENMWUA for the Raw Water 1A Pipeline Phase. – Bowens
   Parcel No. 1 200 060 264 396 00 (RW1A-BU)

10) **Unfinished Business**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing contact ENMWUA Administrator at (575) 935-4262 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact ENMWUA if a summary or other type of accessible format is needed.

11) Reports from Board Members and Staff

a) State Activities – Thompson
b) Federal Activities – Ryan
c) Project Development Activities -Jacobs Engineering
    - FW1 – Oscar Renda Contracting, Inc. (ORC)
    - RW3/Texico Lateral – Harper Brothers Construction (HBC)
d) Ute Reservoir USGS Report – Bowens
e) Report from the Chair – Morris
f) Report from the Deputy Director - Bowens

12) Future Agenda Items

a) Next Regular Meeting, Date, Time, and Location: Thursday, October 23, 2025, at 3:00 p.m. at the Portales Memorial Building, 200 E 7th Street, Portales NM, 88130.

13) For the Good of the Order

14) Adjournment

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