



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

ENMWUA Headquarters
5140 N. Prince Street, Clovis, NM, 88101
September 17th, 2026 - 2:00 pm

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 the ENMWUA Regular Meeting on July 23, 2026, at 2:00PM, at the ENMWUA Headquarters, Clovis, NM, 88101.

7) Public Input

8) Monthly Financials

- a) Approval of Monthly Financials for the Month ending July 2026. – Bowens
- b) Approval of Monthly Financials for the Month ending August 2026. - Bowens
- c) Approval of Monthly Bank Transfer Request from ENMWUA LGIP Account STO# 8043 to Business Checking Account #7101.
- d) Approval of Annual Bank Transfer Request from Business Checking Account #7101 to ENMWUA LGIP Account STO#8043 via Wire Transfer. - Bowens

9) New Business Items

- a) Request for Approval Authorizing the ENMWUA Chairman and Secretary to Execute the Agreement between the ENMWUA and Oscar Renda Construction for the Construction of the ENMRWS Raw Water One A Pipeline. - Bowens, Honea, Barnett
- b) Request for Approval Authorizing ENMWUA Chairman to Sign Notice to Proceed for Raw Water One A Pipeline Construction. – Bowens
- c) Request for Approval Authorizing ENMWUA Executive Director to Approve Change Orders for Texico Lateral Pipeline Project in the amount of \$50,000 and less. – Bowens

**2026-2027
Members**

Clovis

Bryant _____
Garza _____
Morris _____

Portales

Merrick _____
Lucero _____

Elida

Dixon _____

- d) Request for Approval of ENMRWS Admin and Maintenance Facilities Plans, Specifications, Construction Bid Package and Approval of an Evaluation Committee. – Jacobs, Bowens
- e) Request for Approval of the Annual Adoption of the Purchasing Policies and Procedures Manual. – Bowens
- f) Request for Adoption of the Eastern New Mexico Water Utility Authority Artificial Intelligence (AI) Acceptable Use Policy. – Bowens
- g) Request for Approval of an Easement Agreement between to the ENMWUA and Groom and Rock Island Corporation for the Construction of the Eastern New Mexico Rural Water System Raw Water 1B Pipeline. – Bowens
RW1-DV

10) Unfinished Business

11) Reports from Board Members and Staff

- a) State Activities – Thompson
- b) Federal Activities – Ryan
- c) Project Development Activities -Jacobs Engineering
 - o RW3/Texico Lateral – Harper Brothers Construction (HBC)
- d) Ute Reservoir USGS Report – Bowens
- e) Report from the Chair – Morris
- f) Report from the ENMWUA Staff

12) Executive Session †, ‡

- a) Enter Executive Session †
- b) Exit Executive Session ‡

Executive Session

†

Motion: to move into executive session to discuss limited personnel matters and attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant in accordance with Sections 10-15-1(H)(2) and 10-15-1(H)(7) NMSA 1978 of the New Mexico Open Meetings Act.

‡

Motion: to move back into open session, noting that no matters were discussed other than limited personnel matters and attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant in accordance with Sections 10-15-1(H)(2) and 10-15-1(H)(7) NMSA 1978 of the New Mexico Open Meetings Act and no final action was taken.

13) Action Item

- a) Board Action, if any, Regarding Pending Litigation. - Morris

14) Future Agenda Items

- a) Next Regular Meeting, Date, Time, and Location: October 29th, 2026, at 2:00 p.m. at Elida Community Center, 704 State Street, Elida, NM.

15) For the Good of the Order

16) Adjournment