ENMWUA
EASTERN NEW MEXICO WATER UTILITY AUTHORITY

AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

Elida Community Center
704 State Street, Elida, NM 88116
October 29th, 2026 - 2:00 pm

2026-2027 Members	
Clovis	
Secretary Bryant	_____
Member Garza	_____
Chairman Morris	_____
Portales	
Member Merrick	_____
Vice Chair Lucero	_____
Elida	
Member Dixon	_____

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**
   Minutes of the ENMWUA Special Meeting on October 21st, 2026, at 1:00PM, at the ENMWUA Headquarters, Clovis, NM, 88101.

7. **Public Input**
   Members of the public are invited to address the Board. **Each speaker will be limited to three (3) minutes.**

8. **Monthly Financials**

   8.1 Approval of Monthly Financials for the Month ending September 2026. – Southerland

   8.2 Approval of Monthly Bank Transfer Request from ENMWUA LGIP Account STO# 8043 to Business Checking Account #7101. – Southerland

   8.3 Approval of Finance Committee Recommendation for Investment of Maturing Certificates of Deposit. – Southerland

9. **New Business Items**

   9.1 Approval of the Pilot Water Treatment Plant (WTP) Report. – Bowens, Jacobs

   9.2 Approval to Advance Final Design of Selected Alternative Ultra Filtration/Reverse Osmosis Treatment Process. - Jacobs

   9.3 Approval of Resolution No. 2026-10 Approving the Water Trust Board Award (WPF-6851). - Gonzales

   9.4 Approval of Resolution No. 2026-11 Authorizing Submission of the FY 2027 Water Trust Board Application. - Gonzales

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 Executive Director 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.

9.5 Request for Approval of the Annual Adoption of the Asset Management Plan. – Bowens

10 Unfinished Business

11 Reports from Board Members and Staff

11.1 State Activities – Thompson
11.2 Federal Activities – Ryan
11.3 Project Development Activities -Jacobs Engineering
- RW3/Texico Lateral – Harper Brothers Construction (HBC)
11.4 Ute Reservoir USGS Report – Bowens
11.5 Report from the Chair – Morris
11.6 Report from the ENMWUA Staff

12 Executive Session †, ‡

12.1 Enter Executive Session †

12.2 Exit Executive Session ‡

Executive Session
†
Motion: To move into executive session to discuss attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant in accordance with Section 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 attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant in accordance with Section 10-15-1(H)(7) NMSA 1978 of the New Mexico Open Meetings Act and no final action was taken.

13 Future Agenda Items

Next Regular Meeting, Date, Time, and Location: November 19th, 2026, at 2:00 p.m. at ENMWUA Conference Room, 5140 N. Prince St., Clovis, NM 88101.

14 For the Good of the Order

15 Adjournment

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