



EMWT REGIONAL WATER ASSOCIATION

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REGULAR BOARD MEETING AGENDA

Tuesday, February 28, 2017 6:30 p.m.

416 5th St, Estancia, New Mexico

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA – Action Item (*)**
- 3. APPROVAL OF THE DRAFT MINUTES – Action Item (*)**
 - A. January 24, 2017 Meeting (*)**
- 4. INTRODUCTION OF GUESTS**
Donzil Worthington, Bohannan Huston
- 5. ADMINISTRATION ITEMS – Action Items (*)**
 - A. Review/Approve Treasurer’s Report (*)**
 - B. Review Finance Committee Report**
 - C. Review EMW Gas In-Kind Donation Report**
 - D. Review Business Plan Development Committee Report (Business Plan, Website, Facebook, Linked In)**
- 6. PENDING BUSINESS – Action Items (*)**
 - A. NMFA LGPF \$50K Long Term Master Plan Update (*) (Bobby Ortiz)**
 - B. McIntosh Distribution System Preliminary Engineering Services Update (*) Donzil Worthington**
 - C. 2017 Capital Outlay Request Update (*) Donzil Worthington/Bobby Ortiz**
 - D. USDA Funding \$30K Application Update (Donzil Worthington)**
 - E. New Spirit Quartz Funding Application Update (Bobby Ortiz)**
- 7. NEW BUSINESS – Action Items (*)**
 - A. “As-Needed” Stephen Ross/Basham & Basham Legal Services Approval (*)**
- 8. MATTER OF NON-ACTION**
 - A. McIntosh Land Purchase/Lease Update (Art Swenka)**
- 9. ITEMS FOR NEXT MEETING**
 1. Krista Shultz, NMED Community Services Coordinator Presentation
 2. Travel Policy Review
 3. Procurement Policy Review
- 10. NEXT MEETING DATE**
Next regularly scheduled meeting, March 28 at 6:30 p.m. at EMW Gas Association, Estancia, NM.
- 11. ADJOURN**