



EMWT REGIONAL WATER ASSOCIATION

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REGULAR BOARD MEETING AGENDA

Tuesday, August 22, 2017 6:30 p.m.

416 N. 5th St. Estancia, NM 87016

1. CALL TO ORDER AND OPENING, PLEDGE
2. APPROVAL OF THE AGENDA – Action Item (*)
3. APPROVAL OF THE DRAFT MINUTES – July 11, 2017 Meeting (*)
4. INTRODUCTION OF GUESTS
Donzil Worthington, Bohannan Huston
5. ADMINISTRATION ITEMS – Action Items (*)
 - A. Review July EMW Gas In-Kind Donation Report
 - B. Review/Approve July Treasurer’s Report (*)
6. OLD PENDING BUSINESS – Action Items (*)
 - A. Update: McIntosh Water System Preliminary Engineering Report (Donzil Worthington)
7. NEW BUSINESS – Action Items (*)
 - A. Approval: Resolution 2018-3: Approving an Infrastructure Capital Improvement Plan (ICIP) 2019-2023 (*)
 - B. Approval: FY2018 “As Needed” Legal Services Contract (*)
 - D. Approval: FY2018 Website Maintenance Contract (*)
 - E. Approval: Public Hearing Date & Time for 2019-2023 ICIP Project Review (*)
8. MATTER OF NON-ACTION (DISCUSSION ONLY)
 - A. Update: State Land Office July 19 Meeting
 - B. Discussion: July 25 Annual Meeting and Thank you letter to Wayne Canon, District I Supervisor, Office of the State Engineer
 - C. Discussion: Agenda Item addition: Public Input Guidelines
 - D. Discussion: FY2018 Public Relations/Outreach Contract
10. ITEMS FOR NEXT MEETING
11. NEXT MEETING DATES
Next (AS NEEDED) regularly scheduled meeting: Tues., September 12, 2017
Next regularly scheduled Meeting: Tues., July 26, 2017

(Unless otherwise published, all Board Meetings held at 6:30 p.m. at EMW Gas Association, Estancia, NM)
12. ADJOURN