



EMWT REGIONAL WATER ASSOCIATION

P.O. BOX 118 416 5th Street
Estancia, NM 87016-0118

PHONE (505) 384-2369

FAX (505) 384-2234

emwtwater.org

info@emwtwater.org

REGULAR BOARD MEETING AGENDA

Tuesday, October 24, 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 – September 26, 2017 Meeting (*)
4. INTRODUCTION OF GUESTS
Donzil Worthington, Bohannan Huston
5. ADMINISTRATION ITEMS – Action Items (*)
 - A. Review September EMW Gas In-Kind Donation Report
 - B. Review/Approve September Treasurer's Report (*)
6. OLD PENDING BUSINESS – Action Items (*)
 - A. Update: McIntosh Water System Preliminary Engineering Report (Donzil Worthington)
 - B. Update: Water Trust Board Application
 - C. Update: USDA Application
 - D. Approval: Letter of Response to May 30, 2017 Land Grant Letter (*)
7. NEW BUSINESS – Action Items (*)
No New Business
8. MATTER OF NON-ACTION (DISCUSSION ONLY)
 - A. Public Outreach: Radio Campaign Spots (Art Swenka)
9. PUBLIC INPUT (Five Minute Time Limit)
10. ITEMS FOR NEXT MEETING
11. NEXT MEETING DATES
Next (AS NEEDED) regularly scheduled meeting: Tues., November 7, 2017
Next regularly scheduled Meeting: Tues., November 28, 2017

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