



EMWT REGIONAL WATER ASSOCIATION

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REGULAR BOARD MEETING AGENDA

Tuesday, February 27, 2018 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 – January 23, 2017 Meeting (*)**
- 4. INTRODUCTION OF GUESTS**
- 5. PUBLIC HEARING - 2018 McIntosh Water System Project (USDA)**
- 6. ADMINISTRATION ITEMS – Action Items (*)**
 - A. Review January EMW Gas In-Kind Donation Report**
 - B. Review/Approve December - February Treasurer's Reports (*)**
- 7. OLD PENDING BUSINESS – Action Items (*)**
- 8. NEW BUSINESS – Action Items (*)**
 - A. Board Member Attendance**
 - B. Website Maintenance & Storage**
- 9. MATTER OF NON-ACTION (DISCUSSION ONLY)**
 - A. Update: USDA 424 Application and Drinking Water State Revolving Fund Application (Donzil Worthington Memorandum)**
 - C. Update Public Outreach: Radio Campaign Spots (Art Swenka)**
 - C. Land Purchase**
 - D. Water Rights Purchase**
- 10. PUBLIC INPUT (Five Minute Time Limit)**
- 11. ITEMS FOR NEXT MEETING**
- 12. NEXT MEETING DATES**

Next (AS NEEDED) regularly scheduled meeting: Tues., March 13, 2018
Next regularly scheduled Meeting: Tues., January 27, 2017

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