



EMWT REGIONAL WATER ASSOCIATION

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ANNUAL MEETING AGENDA

Tuesday, July 24, 2017

6:30 p.m.

Torrance County Commission Chambers, 205 S. Ninth St, Estancia, NM 87016

1. CALL TO ORDER AND OPENING, PLEDGE
Chairman Bobby Ortiz

2. APPROVAL OF THE AGENDA – Action Item (*)

3. INTRODUCTION OF BOARD MEMBERS

Estancia:	Art Swenka, Ronnie Reynolds
Moriarty:	Bobby Ortiz, Stev Anaya
Willard:	Bobby Chavez, Cass Tyler
Torrance County:	George Immerwahr, Rhonda King
EMW Gas Assn.:	Mike Anaya

4. INTRODUCTION OF STAKEHOLDERS AND GUESTS

STAKEHOLDERS

Town of Estancia:	Mayor Nathan Dial and Trustees
City of Moriarty:	Mayor Ted Hart and Councilors
Village of Willard:	Mayor Bobby Chavez and Trustees
Torrance County:	Manager Belinda Garland and Commissioners

GUESTS

NM District 50 Representative Matthew McQueen
Donzil, Worthington, PE, Bohannon Huston

5. APPROVAL OF THE DRAFT MINUTES – June 25, 2017 Annual Meeting (*)

6. PUBLIC HEARING: 2019-2013 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN

A. 2017-2018 INFRASTRUCTURE UPDATE - DONZIL WORTHINGTON

B. OPEN FLOOR – QUESTIONS OR COMMENTS (5 MINUTE LIMIT)

7. NEW BUSINESS

A. 2017-2018 REVIEW AND STAKEHOLDER COMMENTS - Chairman Bobby Ortiz

B. RATIFICATION OF 2016-2017 BOARD ACTIONS (*) Chairman Bobby Ortiz

C. RESOLUTION 2019-1: APPROVING FY2019 4TH QUARTER REPORT

D. RESOLUTION 2019-2: APPROVING FY2019 FINAL BUDGET

**E. RESOLUTION 2019-3 APPROVING 2019-2023 INFRASTRUCTURE CAPITAL
IMPROVEMENT PLAN**

7. GUEST SPEAKER: NM DISTRICT 50 REPRESENTATIVE, MATTHEW MCQUEEN

8. NEXT REGULAR BOARD MEETING DATES

Next (AS NEEDED) regularly scheduled meeting: Tues., Aug. 14, 2018

Next regularly scheduled meeting: Tues., Aug 28, 2018

(Unless otherwise published, Board Meetings held at 6:30 p.m. at EMW Gas Association, 416 5th St. Estancia, NM)

9. ADJOURN