



EMWT REGIONAL WATER ASSOCIATION

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REGULAR BOARD MEETING AGENDA

Tuesday, February 26, 2019 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 22, 2019 Meeting (*)
4. INTRODUCTION OF GUESTS
Donzil Worthington
5. ADMINISTRATION ITEMS – Action Items (*)
 - A. Review/Approve January EMW Gas In-Kind Donations and Treasurer Reports (*)
6. OLD PENDING BUSINESS – Action Items (*)
 - A. Sunset Acres Water System Opportunity (*) (Bobby Ortiz/Donzil Worthington)
7. NEW BUSINESS – Action Items (*)
 - A. Resolution 2019-05 – Budget Amendment Resolution (*)
8. MATTER OF NON-ACTION (DISCUSSION ONLY)
 - A. Update: Letters of Support Requests
 - B. Update: Potential Funding Sources
 1. Capital Outlay Requests
 2. Drinking Water State Revolving Loan Fund Application
 - C. Update: Water Rights Purchase
 - D. Update: Other Water System Opportunities
 - E. Update: State Land Lease/Purchase Application
9. PUBLIC INPUT (Five Minute Time Limit)
10. ITEMS FOR NEXT MEETING (March)
11. NEXT MEETING DATES
Next (AS NEEDED) regularly scheduled meeting: Tues., March 12, 2018
Next regularly scheduled Meeting: Tues., March 26, 2018
(Unless published otherwise meetings held at: EMW Gas Association, 416 N. 5th St., Estancia, NM 87016.)
12. ADJOURN