

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
June 20, 2017
Estancia, New Mexico

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA Time (1 Minute)**
- 3. APPROVAL OF May 16, 2017 Drafted Minutes Time (5 minutes)**
- 4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)**
 - A. Trial Balance Report – May, 2017**
 - B. Gas Loss Report (2yr Comparison)**
 - C. Cost of June Gas**
 - D. Disconnect Comparison**
 - E. In-Kind Donations to EMWT Water Association**
- 5. INTRODUCTION OF GUEST**
 - A. Jon Jones, JK Associates**
- 6. CORRESPONDENCE**
 - A. Budget 2017-2018 Approval Letter**
 - B. Resignation Letter**
- 7. PENDING BUSINESS – Action Items (*)**
 - A. Jon Jones, JK Associates, Update on 2017 Main Extension Project**
 - B. Review Gas Prices for next month (*)**
 - C. Approval of Procurement Policy (*)**
 - D. Adoption and Approval of Procurement Policy Resolution 2017-2 (*)**
- 8. NEW BUSINESS – Action Items (*)**
 - A. Add Bobby Ortiz, Vice Chairman as a Signer for Checks**
 - B. New Truck Purchase (*)**
- 9. ADMINISTRATION ITEMS – Action Items (*)**
 - A. Resolution 2017-3 Meeting Dates 2017-2018**
 - B. ITB 2017-2 “EMW 2017-2 Expansion Materials” Contract Award**
- 10. EXECUTIVE SESSION (The following matters will be discussed in closed session) (*)**
 - A. Personnel Matters:**
 - None**
 - B. Threatening and Pending Litigation: None**
 - a. Threatened Litigation**
- 11. RECONVENE FROM EXECUTIVE SESSION**
- 12. MATTER OF NON-ACTION**
- 13. NEXT MEETING DATE**
 - A. Regular Scheduled meeting July 4, 2017 if needed, & July 18, 2017 at 7:00 p.m.**
- 14. ADJOURNMENT**