

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
November 21, 2017
Estancia, New Mexico

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA Time (1 Minute)**
- 3. APPROVAL OF October 17, 2017 Drafted Minutes Time (5 minutes)**
- 4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)**
 - A. Trial Balance Report – October 2017**
 - B. Gas Loss Report (2yr Comparison)**
 - C. Cost of November Gas**
 - D. Disconnect Comparison**
 - E. In-Kind Donations to EMWT Water Association**
- 5. INTRODUCTION OF GUEST**
 - A. Bruce Rigby, Summit Energy, LLC**
 - B. Jon Jones, JK Associates**
- 6. CORRESPONDENCE**
 - A. Thank you card from Anne Everett**
 - B. Thank you card from Kinsey Encinias**
 - C. Thank you card from Jonathan Aday**
 - D. Thank you card from Shelby Emmons**
- 7. PENDING BUSINESS – Action Items (*)**
 - A. Bruce Rigby, Summit Energy, LLC (*)**
 - B. Review Gas Prices (*)**
 - C. Christmas Party Update; December 1, 2017 Update (*)**
 - D. Update East Mountain Chamber Commerce (*)**
 - E. Update of Budget Adjustment**
- 8. NEW BUSINESS – Action Items (*)**
 - A. Purchase of New Truck (*)**
 - B. Sign Easements (*)**
- 9. ADMINISTRATION ITEMS – Action Items (*)**
 - A. Christmas Bonus for Employees (*)**
- 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 December 5, 2017 if needed, & December 19, 2017 at 7:00 p.m.**
- 14. ADJOURNMENT**