

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
June 19, 2018
Estancia, New Mexico

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA Time (1 Minute)**
- 3. APPROVAL OF May 15, 2018 Drafted Minutes Time (5 minutes)**
- 4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)**
 - A. Trial Balance Report – May 2018**
 - 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. Donzil Worthington & Colin Messer Bohannan Huston**
- 6. CORRESPONDENCE**
 - A. State of New Mexico, Department of Finance, Proposed Budget 2018-2019 Approval.**
 - B. Letter, Jennifer Brayman**
- 7. PENDING BUSINESS – Action Items (*)**
 - A. Review Gas Prices (*)**
 - B. Easements Signed (*)**
- 8. NEW BUSINESS – Action Items (*)**
 - A. Authorization to Bid on CNG Stations (*)**
 - B. Renewing Contract Bohannan Huston (*)**
 - C. Response to JK Associates, Inc. potential procurement violation (*)**
- 9. ADMINISTRATION ITEMS – Action Items (*)**
 - A. Resolution 2018-2 Meeting Dates 2018-2018 (*)**
- 10. EXECUTIVE SESSION (The following matters will be discussed in closed session) (*)**
 - A. Personnel Matters**
 - 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 July3, 2018 if needed, & July 17, 2018 at 7:00 p.m.**
- 14. ADJOURNMENT**

