

**AGENDA**  
**REGULAR BOARD MEETING**  
**E.M.W. GAS ASSOCIATION**  
October 16, 2018  
Estancia, New Mexico

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA Time (1 Minute)**
- 3. APPROVAL OF September 18, 2018 Drafted Minutes Time (5 minutes)**
- 4. MONTHLY REPORTS – Action Items (\*) Time (10 minutes)**
  - A. Trial Balance Report – September, 2018**
  - B. Gas Loss Report (2yr Comparison)**
  - C. Cost of October Gas**
  - D. Disconnect Comparison**
  - E. In-Kind Donations to EMWT Water Association**
- 5. INTRODUCTION OF GUEST**
  - A. Bruce Rigby, Summit Energy**
  - B. Donzil Worthington, Bohannon Huston**
- 6. CORRESPONDENCE**
  - A. Department of Finance, Approval of 2018-2019 Budget**
- 7. PENDING BUSINESS – Action Items (\*)**
  - A. Review Gas Prices (\*)**
  - B. CNG Update (\*)**
  - C. Bruce Rigby, Summit Energy (\*)**
- 8. NEW BUSINESS – Action Items (\*)**
  - A. Bank Signatures for Account (\*)**
  - B. Purchase of a Walk-a-long Trencher (\*)**
- 9. ADMINISTRATION ITEMS – Action Items (\*)**
  - A. Christmas Party, Schedule, December 7, 2018 (\*)**
  - B. Christmas Gift Purchase (\*)**
  - C. Year-end Incentive for Employees (\*)**
- 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 November 6, 2018 if needed, & November 20, 2018 at 7:00 p.m.**
- 14. ADJOURNMENT**