

**AGENDA**  
**REGULAR BOARD MEETING**  
**E.M.W. GAS ASSOCIATION**  
April 16, 2019  
Estancia, New Mexico

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA Time (1 Minute)**
- 3. APPROVAL OF March 19, 2019 & April 2, 2019 Drafted Minutes Time (5 minutes)**
- 4. MONTHLY REPORTS – Action Items (\*) Time (10 minutes)**
  - A. Trial Balance Report – March, 2019**
  - B. Gas Loss Report (2yr Comparison)**
  - C. Cost of April Gas**
  - D. Disconnect Comparison**
  - E. In-Kind Donations to EMWT Water Association**
- 5. INTRODUCTION OF GUEST**
  - A. None**
- 6. CORRESPONDENCE**
  - A. Estancia Re-appointment Letter, Nick Sedillo**
  - B. Moriarty Re-appointment Letter, James Schwebach**
  - C. Willard Re-appointment Letter, Arleen Mendez**
- 7. PENDING BUSINESS – Action Items (\*)**
  - A. Review Gas Prices (\*)**
  - B. CNG Update (\*)**
  - C. Update EMW Gas Annual Meeting/Dinner April 26, 2019 (\*)**
  - D. Installation of fencing for 409 Roosevelt Moriarty, NM (\*)**
- 8. NEW BUSINESS – Action Items (\*)**
  - A Award Contract 2019-4 Audit Services (\*)**
  - F. Obsolete Office Equipment and Supplies (\*)**
- 9. ADMINISTRATION ITEMS – Action Items (\*)**
  - A. Scholarship Applications – Set Date & Time for Review of Applications (\*)**
  - B Elect New Officers (\*)**
  - C. Committees – Review/Make Changes (\*)**
  - D. Budget Committee to Set Date & Time (\*)**
- 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 May 7, 2019 if needed, & May 21, 2019 at 7:00 p.m.**
- 14. ADJOURNMENT**