

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
April 21, 2020
Estancia, New Mexico

1. **CALL TO ORDER AND OPENING, PLEDGE WILL BE A TELEPHONIC MEETING DUE TO COVID19; PUBLIC CAN CALL TO LISTEN TO THE MEETING.**
2. **APPROVAL OF THE AGENDA Time (1 Minute)**
3. **APPROVAL OF February 18, 2020 Drafted Minutes Time (5 minutes)**
4. **MONTHLY REPORTS – Action Items (*) Time (10 minutes)**
 - A. Trial Balance Report – February & March 2020
 - B. Gas Loss Report (2yr Comparison)
 - C. Cost of February & March 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, Sylvia Chavez
 - B. Moriarty Re-appointment Letter, Mike Anaya
 - C. Willard, Re-appointment Letter, Robert Chavez
7. **PENDING BUSINESS – Action Items (*)**
 - A. Review Gas Prices (*)
8. **NEW BUSINESS – Action Items (*)**
 - A. Approval to hire Small Arrow Engineering to complete the set of plans for CNG Station (*)
9. **ADMINISTRATION ITEMS – Action Items (*)**
 - A. Elect New Officers (*)
 - B. Committees – Review/Make Changes (*)
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 5, 2020 at 7:00 pm if needed, & May 19, 2020 at 7:00 p.m.
14. **ADJOURNMENT**

Brenda Padilla

Subject: Zoom Meeting
Location: <https://cobbhendley.zoom.us/j/98388456664>
Start: Tue 4/21/2020 7:00 PM
End: Tue 4/21/2020 9:00 PM
Show Time As: Tentative
Recurrence: (none)
Organizer: Bobby Ortiz

Bobby Ortiz is inviting you to a scheduled Zoom meeting.

Join via PC, iOS or Android: <https://cobbhendley.zoom.us/j/98388456664>

Join via Telephone :

Dial one of the following numbers :

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626
6799 or +1 646 876 9923 ~~.....~~

Meeting ID: 983 8845 6664

Participant ID: (none)

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