

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION

May 19, 2020

Estancia, New Mexico

Due to COVID-19 & State of Emergency Orders issued;

This meeting will be held via ZOOM: Join via PC:

<https://zoom.us/j/94329334025>

Join via Telephone: 1 346 248 7799 or 1 669 900 9128 or 1 253 215 8782

MEETING ID: 943 2933 4025

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA** Time (1 Minute)
- 3. APPROVAL OF April 21, 2020 Drafted Minutes** Time (5 minutes)
- 4. MONTHLY REPORTS – Action Items (*)** Time (10 minutes)
 - A. Trial Balance Report – April 2020**
 - B. Gas Loss Report (2yr Comparison)**
 - C. Cost of May Gas**
 - D. Disconnect Comparison**
 - E. In-Kind Donations to EMWT Water Association**
- 5. INTRODUCTION OF GUEST**
 - A. None.**
- 6. CORRESPONDENCE**
 - A. Letter from Town of Estancia appointing Albert Lovato to the EMW Gas Board.**
- 7. PENDING BUSINESS – Action Items (*)**
 - A. Review Gas Prices (*)**
 - B. CNG Updates (*)**
 - B. Scholarship Committee Update/Request (*)**
- 8. NEW BUSINESS – Action Items (*)**
 - A. Approval of Easement for Allen Walters for EMW to pay \$1,500.00 for Chavez Reg Station (*)**
- 9. ADMINISTRATION ITEMS – Action Items (*)**
 - A. Budget Committee 2020-2021 Recommendations (*)**
 - B. Budget Adoption Fiscal Year 2019-2020 Resolution 2020—1 (*)**
 - C. Approval of 2020-2021 Holiday Schedule (*)**
 - D. Elect New Officer for Expansion & Scholarship (*)**
 - E. Update on Appointment, Estancia (*)**
- 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 June 2, 2020 at 7:00 pm if needed, & June 16, 2020 at 7:00 pm.**
- 14. ADJOURNMENT**