

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

July 21, 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/93938505431>

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

MEETING ID: 939 3850 5431

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA Time (1 Minute)**
- 3. APPROVAL OF June 16, 2020 Drafted Minutes Time (5 minutes)**
- 4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)**
 - A. Trial Balance Report – June 2020**
 - B. Gas Loss Report (2yr Comparison)**
 - C. Cost of July Gas**
 - D. Disconnect Comparison**
 - E. In-Kind Donations to EMWT Water Association**
- 5. INTRODUCTION OF GUEST**
 - A. John Bolte, Small Arrow Engineering, LLC.**
- 6. CORRESPONDENCE**
 - A. None.**
- 7. PENDING BUSINESS – Action Items (*)**
 - A. Review Gas Prices (*)**
 - B. CNG Updates (*)**
- 8. NEW BUSINESS – Action Items (*)**
 - A. Resolution 2020-3 Fourth Quarter Financial Report (*)**
 - B. EMW Distribution to EMWT Ratification (*)**
- 9. ADMINISTRATION ITEMS – Action Items (*)**
 - A. Steak Fry, set date or cancel due to Covid 19 (*)**
 - B. County Fair (*)**
- 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 August 4, 2020 at 7:00 pm if needed, & August 18, 2020 at 7:00 pm.**
- 14. ADJOURNMENT**