

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

**August 18, 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/97195714420>

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

**MEETING ID: 971 9571 4420**

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA Time (1 Minute)**
- 3. APPROVAL OF July 21, 2020 Drafted Minutes Time (5 minutes)**
- 4. MONTHLY REPORTS – Action Items (\*) Time (10 minutes)**
  - A. Trial Balance Report – July 2020**
  - B. Gas Loss Report (2yr Comparison)**
  - C. Cost of August Gas**
  - D. Disconnect Comparison**
  - E. In-Kind Donations to EMWT Water Association**
- 5. INTRODUCTION OF GUEST**
  - A. John Bolte, Small Arrow Engineering, LLC.**
  - B. Jon Jones, JK Associates**
  - C. Ronnie Reynolds**
- 6. CORRESPONDENCE**
  - A. None**
- 7. PENDING BUSINESS – Action Items (\*)**
  - A. Review Gas Prices (\*)**
  - B. CNG Update (\*)**
- 8. NEW BUSINESS – Action Items (\*)**
  - A. Purchase of Meter Reading Equipment (\*)**
  - B. Hire Ronnie Reynolds for Inspector on CNG & Pipeline Project (\*)**
  - C. Review Jon Jones, JK Associates Bid Packet (\*)**
- 9. ADMINISTRATION ITEMS – Action Items (\*)**
  - A. Update on 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 September 1, 2020 at 7:00 pm if needed, & September 15, 2020 at 7:00 pm.**
- 14. ADJOURNMENT**