

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
October 20, 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/99753458445>

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

MEETING ID: 997 5345 8445

1. CALL TO ORDER AND OPENING, PLEDGE
2. APPROVAL OF THE AGENDA Time (1 Minute)
3. APPROVAL OF September 15, 2020 Drafted Minutes Time (5 minutes)
4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)
 - A. Trial Balance Report – September 2020
 - B. Gas Loss Report (2yr Comparison)
 - C. Cost of October 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 Update (*)
8. NEW BUSINESS – Action Items (*)
 - A. Approval to Purchase CNG Storage Tanks (*)
9. ADMINISTRATION ITEMS – Action Items (*)
 - A. Christmas Party & Christmas Gift Purchase (*)
 - B. Year-end Incentive for Employees (*)
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 November 3, 2020 at 7:00 pm if needed, & November 17, 2020 at 7:00 pm.
14. ADJOURNMENT