

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

December 15, 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/99244679704>

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

MEETING ID: 992 4467 9704

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA Time (1 Minute)**
- 3. APPROVAL OF November 17, 2020 Drafted Minutes Time (5 minutes)**
- 4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)**
 - A. Trial Balance Report – November 2020**
 - B. Gas Loss Report (2yr Comparison)**
 - C. Cost of December Gas**
 - D. Disconnect Comparison**
 - E. In-Kind Donations to EMWT Water Association**
- 5. INTRODUCTION OF GUEST**
 - A. John Bolte, Small Arrow Engineering LLC.**
 - B. Ronald Reynolds, Dee Tech Services**
 - C. Jon Jones, JK Associates**
- 6. CORRESPONDENCE**
 - A. None.**
- 7. PENDING BUSINESS – Action Items (*)**
 - A. Review Gas Prices (*)**
 - B. CNG Update (*)**
- 8. NEW BUSINESS – Action Items (*)**
 - A. Approval to Sell 2000 GMC Service Truck to Torrance County (*)**
 - B. Change Order for the CNG Pipeline (*)**
 - C. Award for CNG Set-Up (*)**
- 9. ADMINISTRATION ITEMS – Action Items (*)**
 - A. None. (*)**
- 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 January 5, 2021 at 7:00 pm if needed, & January 19, 2021 at 7:00 pm.**
- 14. ADJOURNMENT**