

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

February 16, 2021

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/97079851885>

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

MEETING ID: 970 7985 1885

1. CALL TO ORDER AND OPENING, PLEDGE
2. APPROVAL OF THE AGENDA Time (1 Minute)
3. APPROVAL OF January 19, 2021 Drafted Minutes Time (5 minutes)
4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)
 - A. Trial Balance Report – January 2021
 - B. Gas Loss Report (2yr Comparison)
 - C. Cost of February 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 (*)
 - C. Monthly Disconnects (*)
8. NEW BUSINESS – Action Items (*)
 - A. Board Term Expires March 31, 2021, Albert Lovato, Fay Chavez, and Robert Ortiz
 - B. EMW Gas Annual Meeting/Dinner (*)
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 March 2, 2021 at 7:00 pm if needed, & March 16, 2021 at 7:00 pm.
14. ADJOURNMENT