

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

April 20, 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/91425431819>

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

MEETING ID: 914 2543 1819

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA** Time (1 Minute)
- 3. APPROVAL OF March 16, 2021 Drafted Minutes** Time (5 minutes)
- 4. MONTHLY REPORTS – Action Items (*)** Time (10 minutes)
 - A. Trial Balance Report – March 2021**
 - B. Gas Loss Report (2yr Comparison)**
 - C. Disconnect Comparison**
 - D. 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. Cost of April Gas - Review Gas Prices (*)**
 - B. CNG Update (*)**
 - C. Monthly Disconnects (*)**
 - D. COVID Policy (*)**
 - E. Set Reserves for Vehicles & Equipment (*)**
- 8. NEW BUSINESS – Action Items (*)**
 - A. None.**
- 9. ADMINISTRATION ITEMS – Action Items (*)**
 - A. Elect New Officers (*)**
 - B. Committees – Review/Make Changes (*)**
 - C. Scholarship Applications – Set Date & Time for Review of Applications (*)**
 - D. Budget Committee to Set Date & Time (*)**
- 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 May 4, 2021 at 7:00 pm if needed, & May 18, 2021 at 7:00 pm.**
- 14. ADJOURNMENT**