

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

May 18, 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/96286184950>

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

MEETING ID: 962 8618 4950

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA Time (1 Minute)**
- 3. APPROVAL OF April 20, 2021 Drafted Minutes Time (5 minutes)**
- 4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)**
 - A. Trial Balance Report – April 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.**
 - B. Lee Baldwin, Baldwin Accounting & Consulting LLC.**
- 6. CORRESPONDENCE**
 - A. None.**
- 7. PENDING BUSINESS – Action Items (*)**
 - A. Cost of May Gas - Review Gas Prices (*)**
 - B. CNG Update (*)**
 - C. Monthly Disconnects (*)**
- 8. NEW BUSINESS – Action Items (*)**
 - A. None.**
- 9. ADMINISTRATION ITEMS – Action Items (*)**
 - A. Audit 2020, Exit Interview Handouts (*)**
 - B. Elect New Officers (*)**
 - C. Committees – Review/Make Changes (*)**
 - D. Scholarship Committee Update/Request (*)**
 - E. Budget Committee 2021-2022 Recommendations (*)**
 - F. Budget Adoption Fiscal Year 2021-2022 Resolution 2021—2 (*)**
 - G. Approval of 2021-2022 Holiday Schedule (*)**
- 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 June 1, 2021 at 7:00 pm if needed, & June 15, 2021 at 7:00 pm.**
- 14. ADJOURNMENT**