

**AGENDA**  
**REGULAR BOARD MEETING**  
**E.M.W. GAS ASSOCIATION**  
June 15, 2021  
Estancia, New Mexico

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA** Time (1 Minute)
- 3. APPROVAL OF May 18, 2021, Drafted Minutes** Time (5 minutes)
- 4. MONTHLY REPORTS – Action Items (\*)** Time (10 minutes)
  - A. Trial Balance Report – May 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. State of New Mexico, Department of Finance, Interim Budget 2021-2022 Approval.**
- 7. PENDING BUSINESS – Action Items (\*)**
  - A. Cost of June Gas - Review Gas Prices (\*)**
  - B. CNG Update (\*)**
- 8. NEW BUSINESS – Action Items (\*)**
  - A. Purchase of Directional Drill (\*)**
  - B. Sell of John Deer Tractor to Village of Willard (\*)**
- 9. ADMINISTRATION ITEMS – Action Items (\*)**
  - A. Resolution 2021-3 Meeting Dates 2021-2022 (\*)**
- 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 July 6, 2021, at 7:00 pm if needed, & July 20, 2021, at 7:00 pm.**
- 14. ADJOURNMENT**