

**AGENDA**  
**REGULAR BOARD MEETING**  
**E.M.W. GAS ASSOCIATION**  
July 20, 2021  
Estancia, New Mexico

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA** Time (1 Minute)
- 3. APPROVAL OF June 15, 2021, Drafted Minutes** Time (5 minutes)
- 4. MONTHLY REPORTS – Action Items (\*)** Time (10 minutes)
  - A. Trial Balance Report – June 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. Jon Daffer; Customer
- 6. CORRESPONDENCE**
  - A. None.
- 7. PENDING BUSINESS – Action Items (\*)**
  - A. Cost of July Gas - Review Gas Prices (\*)
  - B. CNG Update (\*)
- 8. NEW BUSINESS – Action Items (\*)**
  - A. EMW Distribution to EMWT (\*)
  - B. Resolution 2021-4 Fourth Quarter Financial Report (\*)
  - C. Disposal of 2006 Chevy Silverado 2500 (\*)
  - D. Purchase of Two – 2021 Ford 250's (\*)
  - E. Pom's Associate (\*)
- 9. ADMINISTRATION ITEMS – Action Items (\*)**
  - A. Jon Daffer (\*)
  - B. Steak Fry, set date or cancel due to Covid 19 (\*)
  - C. County Fair set advertisement price (\*)
  - D. LPIG Investments & CD's (\*)
- 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 August 3, 2021, at 7:00 pm if needed, & August 17, 2021, at 7:00 pm.
- 14. ADJOURNMENT**