

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
August 17, 2021
Estancia, New Mexico

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA** Time (1 Minute)
- 3. APPROVAL OF July 20, 2021, and August 3, 2021, Drafted Minutes** Time (5 minutes)
- 4. MONTHLY REPORTS – Action Items (*)** Time (10 minutes)
 - A. Trial Balance Report – July 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. Frank Torres, Mans-Co.**
 - C. Ronnie Reynolds**
- 6. CORRESPONDENCE**
 - A. None.**
- 7. PENDING BUSINESS – Action Items (*)**
 - A. Cost of July Gas - Review Gas Prices (*)**
 - B. CNG Update (*)**
 - C. LPIG Investments, Bank Accounts (*)**
- 8. NEW BUSINESS – Action Items (*)**
 - A. Award Canopy Bid for CNG Station (*)**
 - C. Award Mans-Co to become the General Contractor for CNG Station (*)**
 - D. Ratification of vote to allow Budget Committee to invest with NY Life (*)**
- 9. ADMINISTRATION ITEMS – Action Items (*)**
 - A. Update on County Fair (*)**
- 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 September 7, 2021, at 7:00 pm if needed, & September 21, 2021, at 7:00 pm.**
- 14. ADJOURNMENT**