

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

**October 19, 2021**

**Estancia, New Mexico**

**Due to COVID-19 & State of Emergency Orders issued;**

**This meeting will be held via ZOOM: Join via PC:**

<https://us06web.zoom.us/j/83040575047>

**Join via Telephone: 1 346 248 7799 or 1 720 707 2699 or 1 253 215 8782**

**MEETING ID: 830 4057 5047**

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA** Time (1 Minute)
- 3. APPROVAL OF September 21, 2021, Drafted Minutes** Time (5 minutes)
- 4. MONTHLY REPORTS – Action Items (\*)** Time (10 minutes)
  - A. Trial Balance Report – September 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 September gas - Review Gas Prices (\*)**
  - B. CNG Update (\*)**
- 8. NEW BUSINESS – Action Items (\*)**
  - A. None.**
- 9. ADMINISTRATION ITEMS – Action Items (\*)**
  - A. Christmas Party Schedule or cancel due to Covid & Christmas Gift Purchase (\*)**
  - B. Year-end Incentive for Employees (\*)**
- 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**
  - A. Area's 1, 13, 14 & 15 additional 0.15 cents per therm.**
- 13. NEXT MEETING DATE**
  - A. Regular Scheduled meeting November 2, 2021, at 7:00 pm if needed, & November 16, 2021, at 7:00 pm.**
- 14. ADJOURNMENT**