

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

**November 16, 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/81715678545>

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

**MEETING ID: 817 1567 8545**

1. **CALL TO ORDER AND OPENING, PLEDGE**
2. **APPROVAL OF THE AGENDA Time (1 Minute)**
3. **APPROVAL OF October 19, 2021, Drafted Minutes Time (5 minutes)**
4. **MONTHLY REPORTS – Action Items (\*) Time (10 minutes)**
  - A. Trial Balance Report – October 2021
  - B. Gas Loss Report (2yr Comparison)
  - C. Cost of October Gas
  - D. Disconnect Comparison
  - E. 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. First of the Month Index Approval of Gas Price (\*)
  - B. CNG Update (\*)
  - C. Area's 1, 13, 14 & 15 additional 0.15 cents per therm.
8. **NEW BUSINESS – Action Items (\*)**
  - A. Purchase of New Vehicle (\*)
  - B. Sign Compliance Coordinator Contract between EMW & Ronnie Reynolds; not to exceed \$25,000.00 over a six-month period (\*)
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**
13. **NEXT MEETING DATE**
  - A. Regular Scheduled meeting December 7, 2021, at 7:00 pm if needed, & December 21, 2021, at 7:00 pm.
14. **ADJOURNMENT**