

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

January 18, 2022

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/85342466489>

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

MEETING ID: 853 4246 6489

1. **CALL TO ORDER AND OPENING, PLEDGE**
2. **APPROVAL OF THE AGENDA** Time (1 Minute)
3. **APPROVAL OF December 21, 2021, Drafted Minutes** Time (5 minutes)
4. **MONTHLY REPORTS – Action Items (*)** Time (10 minutes)
 - A. Trial Balance Report – December 2021
 - B. Gas Loss Report (2yr Comparison)
 - C. Cost of December 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.
6. **CORRESPONDENCE**
 - A. Estancia, Re-appointment letter, Jesse Sedillo to replace Nick Sedillo effective April 1, 2022.
7. **PENDING BUSINESS – Action Items (*)**
 - A. First of the Month Index & locked in Pricing (*)
 - B. CNG Update (*)
8. **NEW BUSINESS – Action Items (*)**
 - A. Set Price for CNG (*)
9. **ADMINISTRATION ITEMS – Action Items (*)**
 - A. Committee List (*)
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 February 1, 2022, at 7:00 pm if needed, & February 15, 2022, at 7:00 pm.
14. **ADJOURNMENT**