

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

February 15, 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/85442123459>

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 January 18, 2022, Drafted Minutes** Time (5 minutes)
- 4. MONTHLY REPORTS – Action Items (*)** Time (10 minutes)
 - A. Trial Balance Report – January 2022**
 - B. Gas Loss Report (2yr Comparison)**
 - C. Cost of January 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. None**
- 7. PENDING BUSINESS – Action Items (*)**
 - A. First of the Month Index & Locked-In Pricing (*)**
 - B. CNG Update (*)**
- 8. NEW BUSINESS – Action Items (*)**
 - A. New Contract with Mans-Co (*)**
- 9. ADMINISTRATION ITEMS – Action Items (*)**
 - A. None**
- 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 March 1, 2022, at 7:00 pm if needed, & March 15, 2022, at 7:00 pm.**
- 14. ADJOURNMENT**