

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
March 15, 2022
TO BE HELD AT EMW GAS ASSOCIATION
416 5TH ST. ESTANCIA, NM

1. CALL TO ORDER AND OPENING, PLEDGE
2. APPROVAL OF THE AGENDA Time (1 Minute)
3. APPROVAL OF January 18, 2022 & February 15, 2022, Drafted Minutes Time (5 minutes)
4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)
 - A. Trial Balance Report – February 2022
 - B. Gas Loss Report (2yr Comparison)
 - C. Cost of February Gas
 - D. Disconnect Comparison
 - E. In-Kind Donations to EMWT Water Association for January 2022 & February 2022
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. Board Term Expires March 31, 2022, Arleen Mendez, Jim Schwebach, and Nick Sedillo (*)
 - B. EMW Gas Annual Meeting/Dinner (*)
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 April 5, 2022, at 7:00 pm if needed, & April 19, 2022, at 7:00 pm.
14. ADJOURNMENT