

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

April 19, 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 March 15, 2022, Drafted Minutes Time (5 minutes)
4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)
 - A. Trial Balance Report – March 2022
 - B. Gas Loss Report (2yr Comparison)
 - C. Cost of March Gas
 - D. Disconnect Comparison
 - E. In-Kind Donations to EMWT Water Association for March 2022
5. INTRODUCTION OF GUEST
 - A. John Bolte, Small Arrow Engineering LLC.
 - B. Frank Torres, Mans-Co.
 - C. Ronnie Reynolds, Dee Tech Services
 - D. Jon Jones, JK Associates
 - E. Lee Baldwin, Baldwin Accounting & Consulting LLC.
 - F. Myra Pancrazio, E.V.E.D.A
6. CORRESPONDENCE
 - A. Moriarty Re-appointment Letter, Jim Schwebach
 - B. Estancia Appointment Letter, Jesse Sedillo
7. PENDING BUSINESS – Action Items (*)
 - A. First of the Month Index & Locked-In Pricing (*)
 - B. CNG Update (*)
 - C. Update EMW Gas Annual Meeting/Dinner April 22, 2022 (*)
8. NEW BUSINESS – Action Items (*)
 - A. Award Contract 2022-1 Audit Services (*)
 - B. Bank Signatures for Account; take off Nick Sedillo (*)
 - C. Signing of Easements (*)
9. ADMINISTRATION ITEMS – Action Items (*)
 - A. Audit 2021, Exit Interview Handouts (*)
 - B. Elect New Officers (*)
 - C. Committees – Review/Make Changes (*)
 - D. Scholarship Applications – Set Date & Time for Review Applications (*)
 - E. Budget Committee to Set Date & Time (*)
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 May 3, 2022, at 7:00 pm if needed, & May 17, 2022, at 7:00 pm.
14. ADJOURNMENT