

**AGENDA**  
**REGULAR BOARD MEETING**  
**E.M.W. GAS ASSOCIATION**  
**May 17, 2022**  
**TO BE HELD AT EMW GAS ASSOCIATION**  
**416 5<sup>TH</sup> ST. ESTANCIA, NM**

1. **CALL TO ORDER AND OPENING, PLEDGE**
2. **APPROVAL OF THE AGENDA Time (1 Minute)**
3. **APPROVAL OF April 19, 2022, Drafted Minutes Time (5 minutes)**
4. **MONTHLY REPORTS – Action Items (\*) Time (10 minutes)**
  - A. Trial Balance Report – April 2022
  - B. Gas Loss Report (2yr Comparison)
  - C. Cost of April Gas
  - D. Disconnect Comparison
  - E. In-Kind Donations to EMWT Water Association for April 2022
5. **INTRODUCTION OF GUEST**
  - A. John Bolte, Small Arrow Engineering LLC.
  - B. Jon Jones, JK Associates
6. **CORRESPONDENCE**
  - A. Willard, Appointing Letter, Tabitha Garcia
7. **PENDING BUSINESS – Action Items (\*)**
  - A. First of the Month Index & Locked-In Pricing (\*)
  - B. CNG Update (\*)
  - C. Award Contract 2022-1 Audit Services (\*)
8. **NEW BUSINESS – Action Items (\*)**
  - A. Jon Jones, Woodland Hills & Joe Mae Rd (\*)
9. **ADMINISTRATION ITEMS – Action Items (\*)**
  - A. Committees – Review/Make Changes (\*)
  - B. Scholarship Committee Update (\*)
  - C. Budget Committee 2022-2023 Recommendations (\*)
  - D. Approval of 2022-2023 Holiday Schedule (\*)
  - E. Budget Adoption Fiscal Year 2022-2023 Resolution 2022—1 (\*)
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 June 7, 2022, at 7:00 pm if needed, & June 21, 2022, at 7:00 pm.
14. **ADJOURNMENT**