

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
June 21, 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 May 17, 2022, Drafted Minutes Time (5 minutes)
4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)
 - A. Trial Balance Report – May 2022
 - B. Gas Loss Report (2yr Comparison)
 - C. Cost of May Gas
 - D. Disconnect Comparison
 - E. In-Kind Donations to EMWT Water Association for May 2022
5. INTRODUCTION OF GUEST
 - A. John Bolte, Small Arrow Engineering LLC.
 - B. Nathan Dial- Mayor, Town of Estancia
6. CORRESPONDENCE
 - A. State of New Mexico, Department of Finance, 2022-2023 Interim Budget Approval
7. PENDING BUSINESS – Action Items (*)
 - A. First of the Month Index & Locked-In Pricing (*)
 - B. CNG Update (*)
8. NEW BUSINESS – Action Items (*)
 - A. Bank Signatures- Addition of Rebecca Merryman-Dowlat (*)
9. ADMINISTRATION ITEMS – Action Items (*)
 - A. Resolution 2022-02 Adoption of Meeting Dates 2022-2023 (*)
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
 - A. Bylaw Change Proposal- Mayor Nathan Dial, Estancia
 - B. Discussion based on current discovery effecting legal liabilities- Mayor Nathan Dial, Estancia
13. NEXT MEETING DATE
 - A. Regular Scheduled meeting July 5, 2022, at 7:00 pm if needed, & July 19, 2022, at 7:00 pm.
14. ADJOURNMENT