

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
August 16, 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 July 19th, 2022, Drafted Minutes Time (5 minutes)
4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)
 - A. Trial Balance Report – July 2022
 - B. Gas Loss Report (2yr Comparison)
 - C. Approve July Gas Invoices
 - D. Disconnect Comparison
 - E. In-Kind Donations to EMWT Water Association for July 2022
5. INTRODUCTION OF GUESTS
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. Approve Sell of ANGI-50 Unit (*)
 - B. Approve Sell or Trade of 2020 Ford Escape (*)
 - C. Review/Approve Purchase of Four Trucks (*)
9. ADMINISTRATION ITEMS – Action Items (*)
 - A. Update County Fair (*)
 - B. Review/Approve Employee Policy Updates (*)
 - C. Finance Committee (*)
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 September 6, 2022, at 7:00 pm if needed, & September 20, 2022, at 7:00 pm.
14. ADJOURNMENT