

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
September 20, 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 August 16th, 2022, Drafted Minutes Time (5 minutes)
4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)
 - A. Trial Balance Report – August 2022
 - B. Gas Loss Report (2yr Comparison)
 - C. Approve August Gas Invoices
 - D. Disconnect Comparison
 - E. In-Kind Donations to EMWT Water Association for August 2022
5. INTRODUCTION OF GUESTS
6. CORRESPONDENCE
 - A. Department of Finance, FY 2022-2023 Final 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. Approve Sell or Trade of 2020 Ford Escape (*)
 - B. Review/Approve Purchase of Four Trucks (*)
9. ADMINISTRATION ITEMS – Action Items (*)
 - A. Review/Approve Employee Policy Updates (*)
 - B. Finance Committee Investments Update (*)
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
 - Building Integrity Assessment
13. NEXT MEETING DATE
 - A. Regular Scheduled meeting October 4th, 2022, at 7:00 pm if needed, & October 18, 2022, at 7:00 pm.
14. ADJOURNMENT