

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
October 18, 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 September 20th, 2022, Drafted Minutes Time (5 minutes)
4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)
 - A. Trial Balance Report – October 2022
 - B. Gas Loss Report (2yr Comparison)
 - C. Approve October Gas Invoices
 - D. Disconnect Comparison
 - E. In-Kind Donations to EMWT Water Association for October
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 (*)
 - C. Review/Approve Purchase of Four Trucks (*)
 - D. Review/Approve Employee Policy Updates (*)
 - E. Update Sell of Escape- Sealed Bid Results (*)
8. NEW BUSINESS – Action Items (*)
 - A. CNG Station- Set Pricing (*)
9. ADMINISTRATION ITEMS – Action Items (*)
 - A. Christmas Party- Schedule or Cancel (*)
 - B. Year-End Incentive for Employees (*)
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 November 1st, 2022, at 7:00 pm if needed, & November 15th, 2022, at 7:00 pm.
14. ADJOURNMENT