

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
March 21, 2023
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 February 21, Drafted Minutes Time (5 minutes)
4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)
 - A. Trial Balance Report – February 2023 (*)
 - B. Gas Loss Report (Multi-Year Comparison) (*)
 - C. Approve February Gas Invoices (*)
 - D. Disconnect Comparison (*)
 - E. In-Kind Donations to EMWT Water Association (*)
5. INTRODUCTION OF GUESTS
 - A. None.
6. CORRESPONDENCE
 - A. None.
7. PENDING BUSINESS – Action Items (*)
 - A. First of the Month Index & Locked-In Pricing (*)
 - B. CNG Update (*)
 - C. Update EMW Gas Annual Meeting April 27, 2023 @ 5:00 pm (*)
 - D. Update on Appointment, Estancia; Letter from the Town of Estancia (*)
 - E. Update on Appointment, Moriarty; Minutes Renewal of Mike Anaya (*)
8. NEW BUSINESS – Action Items (*)
 - A. Trade 2021 Chevrolet 4 WD LT Tahoe for 2023 Ford Ranger or 2023 Chevy Silverado (*)
 - B. Monthly Disconnects(*)
9. ADMINISTRATION ITEMS – Action Items (*)
 - A. NONE (*)
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. NONE.
13. NEXT MEETING DATE
 - A. Regular Scheduled meeting April 4, 2023, at 7:00 pm if needed, & April 18, 2023, at 6:00 pm.
14. ADJOURNMENT