

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
JUNE 20, 2023 6:00pm
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 April 18th, Drafted Minutes Time (5 minutes)
4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)
 - A. Trial Balance Report – May 2023 (*)
 - B. Gas Loss Report (Multi-Year Comparison) (*)
 - C. Approve May Gas Invoices (*)
 - D. Disconnect Comparison (*)
 - E. In-Kind Donations to EMWT Water Association (*)
5. INTRODUCTION OF GUESTS
 - A. NONE.
6. CORRESPONDENCE
 - A. State of New Mexico Finance Interim Budget Approval 2023-2024
7. PENDING BUSINESS – Action Items (*)
 - A. First of the Month Index & Locked-In Pricing (*)
 - B. CNG Update (*)
 - C. Monthly Disconnects (*)
 - D. Change Billing Dates (*)
8. NEW BUSINESS – Action Items (*)
 - A. Reallocate Invested Money New York Life (Ratify) (*)
9. ADMINISTRATION ITEMS – Action Items (*)
 - A. Resolution 2023-04 Adoption of Meeting Dates 2023-2024 (*)
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 July 4, 2023, at 7:00 pm if needed, & July 18, 2023, at 7:00 pm.
14. ADJOURNMENT