

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
July 18, 2023 7:00pm
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 June 20th, Drafted Minutes Time (5 minutes)
4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)
 - A. Trial Balance Report – June 2023 (*)
 - B. Gas Loss Report (Multi-Year Comparison) (*)
 - C. Approve June 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. Approval of Distribution from EMW Gas To EMWT Water Association (*)
8. NEW BUSINESS – Action Items (*)
 - A. Steak Fry- Schedule Date or Cancel (*)
 - B. Purchase of New Truck 2023-2024(*)
9. ADMINISTRATION ITEMS – Action Items (*)
 - A. Resolution 2023-05 Fourth Quarter Financials (*)
 - B. County Fair set advertisement price (*)
10. EXECUTIVE SESSION (The following matters will be discussed in closed session) (*)
 - A. Personnel Matters
 - B. Threatening and Pending Litigation: UNIFIRST
11. RECONVENE FROM EXECUTIVE SESSION
12. MATTER OF NON-ACTION
 - A. NONE.
13. NEXT MEETING DATE
 - A. Regular Scheduled meeting August 8, 2023, at 7:00 pm if needed, & August 15, 2023, at 7:00 pm.
14. ADJOURNMENT