

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
August 15, 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 July 18th, Drafted Minutes Time (5 minutes)
4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)
 - A. Trial Balance Report – July 2023 (*)
 - B. Gas Loss Report (Multi-Year Comparison) (*)
 - C. Approve July Gas Invoices (*)
 - D. Disconnect Comparison (*)
 - E. In-Kind Donations to EMWT Water Association (*)
5. INTRODUCTION OF GUESTS
 - A. Mark Winscott (EMW CUSTOMER).
6. CORRESPONDENCE
 - A. None.
7. PENDING BUSINESS – Action Items (*)
 - A. First of the Month Index & Locked-In Pricing (*)
 - B. CNG Update (*)
 - C. Steak Fry- Schedule Date (UPDATE) (*)
8. NEW BUSINESS – Action Items (*)
 - A. Re-imbursement of windshield (\$38)(*)
9. ADMINISTRATION ITEMS – Action Items (*)
 - A. Update County Fair (*)
 - B. Budget Increase Adjustment for Fiscal Year 2022-2023.Resolution2023-6(*)
10. EXECUTIVE SESSION (The following matters will be discussed in closed session) (*)
 - A. Personnel Matters
 - B. Threatening and Pending Litigation:
11. RECONVENE FROM EXECUTIVE SESSION
12. MATTER OF NON-ACTION (DISCUSSION ONLY)
 - A. GAS MAIN INSTALLATION.
 - B. LOS CERRITOS SUBDIVISION.
13. NEXT MEETING DATE
 - A. Regular Scheduled meeting September 5, 2023, at 7:00 pm if needed, & September 19, 2023, at 7:00 pm.
14. ADJOURNMENT