

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
September 19, 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 August 15th, Drafted Minutes Time (5 minutes)
4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)
 - A. Trial Balance Report – August 2023 (*)
 - B. Gas Loss Report (Multi-Year Comparison) (*)
 - C. Approve August 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 Department of Finance, FY 2023-2024 Final Budget Approval
7. PENDING BUSINESS – Action Items (*)
 - A. First of the Month Index & Locked-In Pricing (*)
 - B. CNG Update (*)
 - C. Steak Fry- Schedule Date or Cancel (UPDATE) (*)
8. NEW BUSINESS – Action Items (*)
 - A. Checks for Renters deposit and Back On Fees (*)
 - B. Sale of old meters. (*)
 - C. Alternative Fuel Tax.
 - D. New York Life Investment
9. ADMINISTRATION ITEMS – Action Items (*)
10. EXECUTIVE SESSION (The following matters will be discussed in closed session) (*)
 - A. Personnel Matters
 - B. Threatening and Pending Litigation:
Estate of Garley payment plan
11. RECONVENE FROM EXECUTIVE SESSION
12. MATTER OF NON-ACTION (DISCUSSION ONLY)
 - A. NONE.
13. NEXT MEETING DATE
 - A. Regular Scheduled meeting October 3, 2023, at 7:00 pm if needed, & October 17, 2023, at 7:00 pm.
14. ADJOURNMENT