

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
February 20, 2024
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 January 16th, Drafted Minutes Time (5 minutes)
4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)
 - A. Trial Balance Report – January 2024 (*)
 - B. Gas Loss Report (Multi-Year Comparison) (*)
 - C. Approve January 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 (Electric Bill)
 - C. Sold Truck and Pipe
 - D. EMW New Building
8. NEW BUSINESS – Action Items (*)
 - A. Board Term Expires March 31, 2024, Bobby Ortiz, Fay Chavez, and Albert Lovato
 - B. EMW Gas Annual Meeting/Dinner (*)
 - C. New HVAC for Office(*)
 - D. New lift for Shop(*)
 - E. Approve Renovations for Old Shop In Moriarty(*)
 - F. East Mountain Survey to do Land Survey(*)
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. Start Talks About What EMW is Going To do with Office Building in Estancia.
13. NEXT MEETING DATE
 - A. Regular Scheduled meeting March 5, 2024, at 7:00 pm if needed, & March 19, 2024, at 7:00 pm.
14. ADJOURNMENT