

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
May 16, 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 – April 2023 (*)
 - B. Gas Loss Report (Multi-Year Comparison) (*)
 - C. Approve March Gas Invoices (*)
 - D. Disconnect Comparison (*)
 - E. In-Kind Donations to EMWT Water Association (*)
5. INTRODUCTION OF GUESTS
 - A. Dave from the Radio Station.
6. CORRESPONDENCE
 - A. NONE
7. PENDING BUSINESS – Action Items (*)
 - A. First of the Month Index & Locked-In Pricing (*)
 - B. CNG Update (*)
 - C. Monthly Disconnects (*)
8. NEW BUSINESS – Action Items (*)
 - A. Vanguard Radio Station Representative (*)
 - B. Leak Detector Unit for Leak Detection Truck (*)
 - C. Change Billing Dates (*)
9. ADMINISTRATION ITEMS – Action Items (*)
 - A. Committees-Review/Make Changes (*)
 - B. Scholarship Committee Update (*)
 - C. Budget Increase Adjustment for Fiscal Year 2022-2023 Resolution 2023-2(*)
 - D. Budget Committee 2023-2024 Recommendations (*)
 - E. Approval of 2023-2024 Holiday Schedule (*)
 - F. Budget Adoption Fiscal Year 2023-2024 Resolution 2023-3 (*)
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 June 6, 2023, at 6:00 pm if needed, & June 20, 2023, at 6:00 pm.
14. ADJOURNMENT