

**Big Mesa
P.O. Box 40
Conchas Dam NM 88416
Agenda of the Monthly Meeting
January 12, 2019**

Call to Order:

Board of Directors: Dave Artery, Steve Morgan, Jeff Strom, Jeff Mechenbier, Joe (Nick) Nekorane

Pledge of Allegiance

Public Comments:

Minutes from Dec. 8, 2018 read by Secretary

Treasurer's Report:

Water Manager Report:

Office Manager Report:

RAIL

Item	Owner	Open Date	Action	O/C	Suspense Date	Close Date	Status
Board	Jeff M	10/09/2017	Electronic mapping Water distribution	O	10/14/2017		Bruce/Jay
Board	Jeff S.	3/10/2018	DWSRLF application	O	5/31/2018		Steve
Board	Steve	12/31/2017	Truck purchase/State Procurement	O	12/31/2017		Steve/Bruce
Board	Jeff	4/10/2018	Big Mesa Web Page Updates	O	4/10/2018		Dana/Jeff M.
Board	Dana	7/13/2018	Safety/Emergency plans	O	7/13/2018		Dave/Dana
Board	Bruce	7/13/2018	PLC Update	O	7/13/2018		Jeff M/Bruce
Board	Jeff S.	8/11/2018	USDA application	O	8/11/2018		Jeff S. /Dana
Board	Dave	11/10/2018	Work Barge	O	11/10/2018		Bruce /Dave
Board	Jeff S.	12/8/2018	2 nd Invitation to NMED Discussion with DWB	O	12/8/2018		Jeff S.
Board	Bruce	12/8/2018	Fire Hydrant at 104 store – new install	O	12/8/2018		Bruce
Board	Dave	12/8/2018	Survey for Property @ 215 Bullhead Dr	O	12/8/2018		Steve/Bruce/Jeff M.
Board	Dana	1/12/2019	Services for the Disabled	O	1/12/2019		Dana/Bruce
Board	Steve	1/12/2019	Apply for DWSRLF 2019	O	1/12/2019		Steve
Board	Steve	1/12//2019	Legislator Sponsored Funding	O	1/12/2019		Steve
Board	Dave	12/8/2018	Executive Session	O	12/8/2018		Dave

New Business:

Adjourn: