

**Big Mesa
P.O. Box 40
Conchas Dam NM 88416
Agenda of the Meeting
March 14, 2020**

Call to Order: 9:00 am

Board of Directors: Dave Artery, Steve Morgan, Jeff Strom, Jeff Mechenbier, Steve Jones

Pledge of Allegiance:

Public Comments:

Minutes from February 8, 2020 read by Secretary

Treasurer's Report: Jeff Strom

Water Manager Report: Bruce Ford

Water Business Manager Report: Dana Romero

RAIL

Item	Owner	Open Date	Action	O/ C	Suspense Date	Close Date	Status
Board	Dana	5/11/2019	Source Water Protection Plan (SWPP)	O	9/14/2019		Dana
Board	Jeff	4/10/2018	Big Mesa Web Page Updates	O	4/10/2018		Dana
Board	Steve	3/9/2019	8-year audit by Sandra Rush CPA	O	3/9/2019		Steve/Dana
Board	Dana	9/14/2019	Fiscal year-end Motion to Change	T	9/14/2019	Tabled 2/8/2020	Dana
Board	Dave	10/12/2019	PER 2017 Amendment	O	10/12/2019		Dave
Board	Dana	10/12/2019	NMFA Technical Memo	O	10/12/2019		Jeff M/Dana
			<u>NEW BUSINESS:</u>				
Board	Dave	3/14/2020	Contract Amendment BOD Approval	O	3/14/2020		Jeff M.
Board	Dave	3/14/2020	Request to change time of monthly BOD meeting	O	3/14/2020		Dave
Board	Dave	3/14/2020	Water line location- Pothole Machine	O	3/14/2020		Dave/Bruce
Board	Dave	3/14/2020	RFP- Backwash pond/ Pump-dock	O	3/14/2020		Dave
Board	Dave	3/14/2020	Transfer Station Roll-off/trailer charges	O	3/14/2020		Dana/George
Board	Steve	3/14/2020	Notification- contracting for AUP FY 2020	O	3/14/2020		Dana
Member	Reed/ Green	3/14/2020	Request to Move Main Water line on Boatdock	O	3/14/2020		Bruce
Member	Cunico	3/14/2020	Request to discuss/ resolve overage status	O	3/14/2020		Dana/Dave