

Big Mesa MDWCA
P.O. Box 40
Conchas Dam NM 88416
Agenda of the Monthly Meeting
November 10, 2018

Call to Order:

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

Pledge of Allegiance Public Comments:

Minutes from Oct. 13, 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	Dave	10/13/2018	Kelly McFarland present 2017 taxes	O	10/10/2018		Dave
Board	Dana	9/7/2018	Water service to Cannon Cove	O	9/7/2018		Dave/Members
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
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		Dave/Bruce
Board	Jeff S.	8/11/2018	Cash Flow analysis – Kelly McFarland	O	8/11/2018		Jeff S.
Board	Jeff S.	8/11/2018	USDA application	O	8/11/2018		Jeff S. /Dana
Board	Jeff S.	10/13/2018	Update Rules & Regs, Policy's & Procedures	O	10/13/2018		Jeff S.
Board	Dave	11/10/2018	Work Barge	O	11/10/2018		Bruce
Board	Jeff S.	11/10/2018	Invitation to NMED Discussion with DWB	O	11/10/2018		Jeff S.
Board	Dave	11/10/2018	Executive Session	O	11/10/2018		Dave

New Business:

Adjourn: