

Minutes from the Big Mesa MDWCA board meeting Dec. 8,2018

Meeting called to order at 8:57 am

Member's present Dave Artery, Steve Morgan, Jeff Strom, Joe (Nick) Nekoranec, and Jeff Mechenbier on conference call.

Pledge of Allegiance

Minute's for Oct. and Nov. read by Joe Nekoranec; approved on a motion by Steve Morgan, 2nd by Jeff Strom

Treasure's report by Jeff Strom; Jeff indicated that we are now billing 64% of the water pumped. Motion to accept report by Steve Morgan, 2nd by Joe Nekoranec

Water report by Bruce Ford; motion to accept by Steve Morgan, 2nd by Jeff Strom

Office manager report read by Lorraine for Dana; motion to accept by Jeff Strom, 2nd by Steve Morgan
Rail;

Water service to Cannon Cove; no action by requesting party Closed

Electronic mapping; Ongoing Open

DWSRLF application; Steve checking on the ability to borrow money to support grant. The audit is an administrative order not a law, so we may not have to go back 7 years. It looks like it will be 2020 before we could get a grant. Open

Truck purchase/ State Procurement; Need account # to purchase truck, will get with Larry Wallen to help with that. Open

Big Mesa Web page updates; Open

Safety/ Emergency plan; review for approval next month Open

PLC update; defining the scope of work, so all bids can be compared equally

Bruce needs a company laptop Open

USDA application; delayed by office computer system problems Open

Work Barge; Motor and some floatation needs replaced, Nick has a motor he is willing to sell, and Ed Wright has some approved floatation he will donate.

In the mean time they can use Nick,s Aluminum boat. Open

2nd invitation to NMED Discussion with DWB; Steve attended meeting Open

Fire Hydrant at 104 Store-new installs; Will rebuild hydrant in house Open

Survey for property ay 215 Bullhead Dr.; Colemans have a recent survey

Steve talked to them about pothole sturdy to locate water lines on there property. Ms. Coleman will allows us on their property to do the Pot hole study on the 14th

Open

No Executive Session;

Meeting adjoined at 10:08 motion by Nick, 2nd by Steve