

# DRAFT

Minutes from the Big Mesa MDWCA Board meeting of November 10, 2018.

Meeting called order at 9:05AM.

Members present; Dave Artery, Steve Morgan Jeff Strom, Jeff Mechenbier.

Pledge of Allegiance.

Secretary unable to attend this meeting, Oct. minutes will be read at the December meeting.

Treasurer's report given by Jeff Strom. Treasurer's report was approved by a motion from Jeff Mechenbier and seconded by Steve Morgan.

Water report given by Bruce Ford. The report was approved by a motion from Jeff Mechenbier and seconded by Steve Morgan.

Dana Romero, our Business Water Manager gave her report. Jeff Mechenbier moved the report be Accepted and was seconded by Steve Morgan.

Kelly McFarland explained our 2017 990 Tax return. We are a 501C-12 entity. To comply with the requirements, Mr. McFarland explained all facets of the return. This item is closed.

The electronic mapping water distribution is ongoing. Item is remaining open.

The DWSRLF is still in progress, while trying to contact with Senator Pete Compos, Verlyn Miller recalculated costs and resubmitted the project description and cost for necessary facility improvements. Steve will send a letter to Senator Compos with revised project description. Item remaining open.

Truck purchase/State procurement; Steve and Dana will contact Mr. Wallin, our Procurement Officer to proceed with necessary steps to go forward with the truck purchase.

Big Mesa Web Page; Dana has been contacted by Google who are very willing to assist her with all facets of Google service including webpage and search engines, for a one-time fee. Dana is doing additional research to see if this fee is merited.

Safety/Emergency plans; Office personal are working to consolidate the plan to be presented at the next Board Meeting.

PLC Update; In progress with Bruce working to formulate a plan, in detail, to best describe automation equipment to switch from proprietary to non-proprietary equipment and to maintain as needed.

USDA application in process.

Update Rules and Regs. Policy and Procedures will be compiled and presented at the December Meeting.

Work Barge; needs new motor, steering cables and flotation. Bruce needs to locate needed parts and include Matt Tapia to inspect and give his opinion on the motor. This is a high priority item

Invitation to NMED, discussion with DWB; Dana and Jeff Strom will attend a meeting on November 13, 2018 to present problems with compliance with State Finance Department and State Auditor.

A discussion followed; presented by Kelley Goldsmith, with Mark Hardage, Anna Seaborne, Michael Hair and Jim Buckner expressing concerns with the errant Hwy 104 spraying of Conchas residents, and highway spraying instead of mowing and carcinogenic contaminate ingredients entering our lake. The group asked if the water company was performing the necessary tests. Big Mesa is performing tests required by EPA. Support was readily given; to print articles in the Lake New and Views newsletter, to provide the group with necessary contact information.