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Minutes from the Big Mesa MDWCA board meeting Oct. 14, 2018

Meeting called to order at 9:03

Member's present; Dave Artery, Steve Morgan, Jeff Strom, Jeff Mechenbier, Joe (Nick)Nekoranec

Pledge of Allegiance

Sept. 2018 Minutes read by Joe Nekoranec, and approved on a motion by Steve Morgan, 2nd by Jeff Strom

Treasure's report by Jeff Strom, Jeff has added Ratio's report to include Liquidity, Leverage, Operating Debt Service coverage ratios, monthly and yearly. motion to accept by Jeff Mechenbier, 2nd by Steve Morgan.

Water report by Bruce Ford, Bruce would like to add some sampling station at residence at a cost of \$330. each. replaced circulation pump in tank, and installed schedule 80 PVC where they could. Motion to accept water report by Jeff Mechenbier, 2nd by Jeff Strom

Office Manger report by Dana Romero, after hour's service calls to open or close water valves will have a first-time charge of \$25.00. with notice to install their own shut off valve, 2nd time charge will be \$50.00 Motion made to seek relief from having to go back 9 years of audit, see if we can start with 2017, and use Sandra rush from Clovis to do the audit. motion by Jeff Strom, 2nd by Steve Morgan, motion made to accept Office Manager report. by Steve Morgan, 2nd by Jeff Mechenbier

Chad Williams and Travis Johnson attending meeting seeking approval for a new water line to Cannon Cove new for subdivision. He needs to know by Nov. 15 to exercise his option to buy. Board told him he would need to provide a detailed report of the new infrastructure and who will bear the cost before approval could be made.

Agenda (rail)

1. Kelly McFarland; rescheduled to next meeting Open
2. Electronic Mapping; Jeff Mechenbier is going to help Bruce using google maps Open
3. DWSRLF; No meeting with Senator, Verlyn Miller may be able to help through Senator's brother-in-law Open
4. Truck Purchase; Have \$31,039 65 in account discussed truck to be 3/4t, 4x4, Crew cab, with utility body

Chad Williams Offered to help buy thru his dealer's license. Also, our procurement officer Larry Wallen has an option thru a Texas dealer. Purchase to be decided at next meeting Open

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5. Fire Hydrant testing; has been completed, 3 hydrants need repair. Bruce and Jay make repair if possible. Also, will check spare hydrant's to see if they are usable.
6. Big Mesa Web page updates; Open
7. Safety / Emergency plan's; 90% complete, will send out to review and edit when ready. Open
8. PLC update; Open
9. Cash Flow analysis Kelly McFarland; Open
10. USDA application; Open
11. Water to Cannon Cove; Waiting detailed report on new infrastructure. Open
12. Update rules and regs, policy's, and procedures; Jeff made changes that will take effect next meeting. Open
13. Summer / Winter hours; Closed
14. Operator Certification Status- New Compliance officer; New officer may make some changes, just need to be ready to comply Closed

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