

Big Mesa MDWCA

Minutes from October 8, 2022

BOD Present: Dave Artery, Jeff Mechenbier, Steve Morgan, Jeff Strom, Steve Jones

Meeting called to order at 8:58 AM

The members recited the Pledge of Allegiance to our flag.

Minutes of the September 10, 2022 meeting were read by Steve Jones, Secretary.

Motion to accept Jeff Mechenbier, second Steve Morgan. Vote Unanimous

Treasure's Report: Dana Romero reported total of all accounts as of 9/30/2022 of \$324,566.49 Misc. Trash Sales of \$510 and total bad debt collected to date of \$20,568.35.

Motion to accept Treasurers Report; Steve Jones, second Steve Morgan. Vote Unanimous

Water Managers Report: Bruce Ford reported total gallons pumped 1,317,416 with total gallons billed 1,189,440. Microbiologic sample was Absent. HAA5; 8/22/2022 8.04 with TTHM of 69.8. Bruce reported 4 Lockouts and Side 1 pump pipe fittings replaced.

Motion to accept Water Managers Report; Steve Jones, second Jeff Mechenbier. Vote Unanimous

Business Managers Report: Dana Romero reported the total amount billed for Sept 2022 was \$36,014.54 with \$275. in late fees and no new transfers. Dana reported Docusign documents for approval: BOD Minutes for September 2022, Payroll expense for September 2022, Approval, Expenses for September 2022, Approval. She reported the DFA First Quarter is due by October 31. Dana also reported the Business Office was moved out of the Board Room and we need to now upgrade the windows and cooling system.

Motion to accept Office Managers Report; Steve Jones, second Jeff Mechenbier. Vote was Unanimous

RAIL

- Big Mesa Capitol Projects- Filter Plant- Letter and notification sent to the NMFA 9/15. The plan to DWB with response expected on or by December 23 then to Construction Bureau. With that we will also need the additional funding from NMFA. Busy times. OPEN

- PER Grant- Steve Morgan reported we will need to provide a Resolution to start the process. Board to have a Special Meeting next week to approve the Resolution. OPEN
- Convenience Center Building plan- Dana stated that it was a work in progress and will bring a report at a future meeting. OPEN

NEW BUSINESS

- Dock Maintenance- Jay reported the dock needs repair and will bring back an estimate as an Action Item. OPEN
- Raw Water Line Cleaning- Discussion was to run a pig thru the welded poly lines. Bruce and Jay to further examine the process and bring recommendation to the Board. OPEN
- Water Leak Adjustment Application: Merkert Howell – Board discussed the application. Motion to approve Steve Jones , Second Jeff Mechenbier. Vote Unanimous. Closed

Motion to Adjourn- 9:43 Motion Steve Jones, second Jeff Mechenbier. Vote was Unanimous

