

DRAFT

Big Mesa MDWCA

Minutes from March 9, 2024

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

Meeting called to order at 9:01 AM

The members recited the Pledge of Allegiance to our flag.

Minutes: Minutes of the February 9, 2024, meeting were posted on the website and sent to members of the Board. There were no additions or corrections to the Draft Minutes.

Motion to approve Steve Jones, second Jeff Mechenbier. Vote was Unanimous.

Treasure's Report: Jeff Strom reported total of all accounts as of February 29 ,2024 was \$287,558.03. Misc. Trash Sales of \$100.00 and total bad debt collected \$22,968.25.

Motion to approve Jeff Mechenbier. Second Steve Morgan. Vote was Unanimous.

Water Managers Report: Jay Allen reported total gallons pumped 638,348 with total gallons billed of 421,360. Microbiologic sample 2/12/2024 was Absent. HAA5 as of 2/14/2024 was 12.6 and TTHM was 94.8. There were no installation and no lockouts with no tampering fees imposed.

Motion to approve the Water Managers Report made by Jeff Mechenbier, second Steve Morgan. Vote was Unanimous.

Business Managers Report: Beate Merkert reported total amount billed for February was \$35,686.41 including \$265.83 in late fees and \$300 membership fees. There was a \$100.00 transfer fee. Monthly Expenses including payroll were \$35325.97. Motion to approve Office Managers Report Jeff Strom, second Steve Morgan. Vote was Unanimous.

RAIL

- Big Mesa Capitol Projects- Jeff Mechenbier reported on updates. Jeff stated the Thursday meeting was attended by four contractors and two subcontractors. Bid final on March 7 at 2:00 pm to be opened March 28 at 2:00 pm. OPEN

- Funding for Fire Hydrant Replacement—Still working on the list and recommendation. OPEN
- Class Action Lawsuit PFAS- No Updates and Tabled. OPEN
- Customer Satisfaction Survey- To be finalized at the next meeting. OPEN
- Explore other options for funds currently with EFCU- In progress. OPEN
- Credit app-revise rules and regs- Additions and changes were discussed and example form provided. Motion to approve Jeff Strom, Second Steve Jones. Vote was Unanimous. CLOSED
- Unused Meters- List prepared of unused and inactive meters to be pulled and inventoried and shelved for ready inventory. CLOSED

NEW BUSINESS

- Final Budget and Resolution FY2024- Resolution 00034 Motion to approve Steve Morgan, second Jeff Mechenbier. Vote was Unanimous. CLOSED
- EXECUTIVE SESSION- Meeting Recessed 10:01. Executive Session began at 10:08. Personnel issues were discussed, and no action was taken.
- Motion to Adjourn 10:34. Motion Steve Jones, second Steve Morgan. Vote was Unanimous

