

**Big Mesa
P.O. Box 40
Conchas Dam NM 88416
Agenda of the Monthly Meeting
April 12, 2025**

Call to Order: 9:00 am

Board of Directors: Jeff Mechenbier, Dave Artery, Steve Jones, Jeff Strom, and Steve Morgan

Pledge of Allegiance:

Minutes from February posted online

Treasurer's Report: Read by Jeff Strom

Water Manager Report: Jay Allen

Business Manager Report: Beate Merkert

RAIL

Owner	Open Date	Action	O/ C	Suspense Date	Close Date	Status
Jeff M.	10/12/2019	Big Mesa Capital Projects	O			Jeff M
Beate/Steve J	9/14/2024	Road Work by San Miguel County	O			Steve J.
Jeff M	11/09/2024	Work Barge and pump dock	O			Jeff M/Beate
		New Business				
Beate	4/12/2025	Annual Financial Report	O			Beate
Beate	4/12/2025	DFA 3 rd Quarter Report FY 2025	O			Beate
		EXECUTIVE SESSION				
		Personnel				

Adjourn:

TABLED ITEMS

Board	Steve M	3/13/2022	PER Grant	T	12/10/2022		Steve M.
Board	Dave	10/8/2022	Dock Maintenance	T	2/11/2023		Dave/Bruce
Board	Dave	5/24/2023	2" meter install for L&L Cattle	T	7/15/2023		Jay
Board	Beate	09/29/2023	Class Action Lawsuit PFAS	T	03/09/2024		Beate
Board	Beate	12/05/2023	Customer Satisfaction Survey	T	5/11/2024		Beate
Board	Jeff M.	9/14/2024	Solar RFP and evaluation	T	10/12/2024		Jeff M