

# In DRAFT

Big Mesa MDWCA

Minutes from March 8, 2025

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

Meeting called to order at 9:00 AM

The members recited the Pledge of Allegiance to our flag.

Minutes: Minutes of the February 8, 2025, meeting was 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 Steve Morgan. Vote was Unanimous.

Treasure's Report: Beate reported total of all accounts as of February 28, 2025 was \$339,725.45. Misc. Trash Sales of \$115.00 and total bad debt collected \$21,567.08. Motion to approve Steve Jones. Second Dave Artery. Vote was Unanimous.

Water Managers Report: Jay Allen reported total gallons pumped 786,264 with total gallons billed of 591,623. Microbiologic sample 2/10, 2025 was Absent. HAA5 as of 2/12 was 22. TTHM was 81.1. There were no installation and no lockout with no tampering fee imposed.

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

Business Managers Report: Beate Merkert reported total amount billed for February was \$37,216.85 including \$388.81 in penalties and \$1,000 for installations with member fees of \$100 and \$150 for a reconnect. Monthly Expenses including payroll were \$25,612.00.

Motion to approve Office Managers Report Jeff Strom, second Dave Artery. Vote was Unanimous.

## RAIL

- Big Mesa Capitol Projects- Jeff Mechenbier reported the Pre-Construction Meeting with Lancon was Friday the 14<sup>th</sup> at 11:00 with lunch. Lancon started project and moved the fuel tanks. They submitted a change order that is being reviewed by Verlin and Jeff. Will contact the board for approval. Jeff will update board moving forward. OPEN

- Road Work by San Miguel County- Will contact Jake Jimenez after the meeting for update. OPEN
- Work Barge- The Board discussed and will move forward with Dave Garcia to begin modifications to the pontoon platform by the end of February. OPEN
- RIP Loan- CLOSED
- PCI Compliance- CLOSED
- Big Mesa Mitsubishi Truck- CLOSED

EXECUTIVE SESSION [not needed]

Motion to Adjourn 9:25 by Jeff Strom, second Steve Morgan. Vote Was Unanimous.

