

Big Mesa MDWCA

Minutes from June 11, 2022

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

Meeting called to order at 8:02 AM

The members recited the Pledge of Allegiance to our flag.

Minutes of the May 14, 2022 meeting were read by Steve Jones, Secretary. Motion to accept Jeff Strom, second Jeff Mechenbier. Vote Unanimous

Treasure's Report: Jeff Strom reported total of all accounts as of 5/31/2022 of \$280,451.47 Misc. Trash Sales of \$925.00 and total bad debt collected to date of \$19,846.64.

Motion to accept Treasurers Report; Jeff Mechenbier, second Steve Jonest. Vote Unanimous

Water Managers Report: Bruce Ford reported total gallons pumped of 2,009,552 with total gallons billed 1,640,838. Microbiologic sample 5/3/2022 was Absenmt.HAA5: 5/17/2022 was 7.48 with TTHM of 77.1

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

Business Managers Report: Dana Romero reported total amount billed May 2022 was \$37,501.50 with \$285.00 dollars in late fees. Dana reported the 2023 interim budget was approved by DFA. Resolution for final budget will be on next months agenda. Bids for collection agency selection will be reported at next meeting.

Dana reported the new Sick Leave Policy goes into effect July 1st.

Motion to accept the Office Managers Report Jeff Strom, second Jeff Mechenbier. Vote was Unanimous

RAIL

- Big Mesa Capitol Projects- Direct Line- The filter plant plan should be ready in July. We anticipate updated plans and cost estimates late June. OPEN
- Survey property Convenience Center- Pending. OPEN

- PER Grant- Steve Morgan has had further discussions with the state and feels we will have qualified for the \$37,500.00 dollars. Jeff Mechenbier has discussed the PER with Verlin Miller who believes that figure will be adequate to plan the distribution line project. OPEN

NEW BUSINESS

Open Meetings Act Resolution- Dana explained changes and requested board approval. Motion to approve Steve Jones, second Steve Morgan. Vote was Unanimous

- EXECUTIVE SESSION- Meeting was recessed at 8:55 Executive Session at 9:06 Discussion of employees and Job Descriptions. No Action Taken
- Resumed OPEN MEETING at 10:10
- Board discussed need to hire a part time employee to assist Jay in the water department. Motion Steve Jones, second Steve Morgan. Vote was unanimous with Dave Artery abstaining.
- Board discussed the need to have a contractual agreement with Jake Hermanas of Las Vegas in the event we have a major line blowout or similar failure. Motion Jeff Strom, second Steve Jones. Vote was Unanimous

Motion to Adjourn- 10:14 Motion Steve Jones, second Jeff Strom. Vote was Unanimous