

Big Mesa
P.O. Box 40
Conchas Dam NM 88416
Agenda of the Monthly Meeting
September 12, 2026, 2026

Call to Order: 8:00 am

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

Pledge of Allegiance:

Minutes from August meeting 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
Jeff S	04/11/2026	Burn Pile	O			Jeff S
Beate	04/11/2026	Board Training	O			Beate
Jeff	6/13/2026	Electrical Cable for Pump Dock	O			Jeff
Beate/Jeff	6/13/2026	Community Collection Center Changes	O			Beate/Jeff
Beate	07/11/2026	LNC Consulting	O			Beate
Jay	07/11/2026	Road Work	O			Jay
		New Business				
Jeff M	09/12/2026	Transfer of membership upon death of a member. What a personal representative must provide and what authority they have in the meantime.	O			Jeff M
Jeff M	09/12/2026	Tank Painting	O			Jeff M
Beate	09/12/2026	FY 2026 Final Quarter DFA Approval	O			Beate
Beate	09/12/2026	FY 2027 Final Budget Approval	O			Beate
Beate	09/12/2026	Mueller Meter Reading Transceiver and Software Upgrade	O			Beate
		Executive Session				

BOD	09/12/2026	Big Mesa Water Rights and obligations to State Engineer	O			BOD
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Adjourn:

TABLED ITEMS

Steve J	07/11/2026	Tucumcari Land/Possible sale	O	T	08/08/2023		
Beate	05/09/2026	Compactor Container	O	T	08/09/2026	Beate	Beate
Beate	12/05/2023	Customer Satisfaction Survey	O	T	5/11/2024		Beate
Beate	1/10/2026	San Miguel County Exemption	O	T	02/14/2026	Beate	Beate
Beate	12/06/2025	Quay County Property/Arch Hurley Water Rights	O	T	02/14/2026	Beate	Beate