

**Big Mesa
P.O. Box 40
Conchas Dam NM 88416
Agenda of the Monthly Meeting
April 13, 2024**

Call to Order: 9:00 am

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

Pledge of Allegiance:

Minutes from March 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
Jay	09/27/2023	Funding for Fire Hydrant Replacement	O			Jay
Beate	12/05/2023	Customer Satisfaction Survey	O			Beate
Jeff S.	12/09/2023	Explore other options for funds currently with EFCU	O			Jeff
Jay	2/27/2024	Unused meters	O			Jay
		New Business				
Beate	3/18/2024	Staffing for Water plant during peak season	O			Beate
		EXECUTIVE SESSION LEGAL/PERSONNEL				
		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