Big Mesa
P.O. Box 40
Conchas Dam NM 88416
Agenda of the Monthly Meeting
August 10, 2024

Call to Order: 8:00 am

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

Pledge of Allegiance:

Minutes from July 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	6/13/2024	Lead and Copper Violation Notice	O			Jay/Beate
Jeff M	7/10/2024	EPA Compliance for reporting lead and copper pipes Requires all water systems to determine service line materials, regardless of ownership Customer Letters	O			Jeff M/Jay
		New Business				
		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