

**Big Mesa
P.O. Box 40
Conchas Dam NM 88416
Agenda of the Monthly Meeting
November 12, 2022**

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 October 8, 2022, read by Secretary

Treasurer's Report: Read by Dana Romero

Water Manager Report: Jay Allen

Water Business Manager Report: Dana Romero

RAIL

Item	Owner	Open Date	Action	O/ C	Suspense Date	Close Date	Status
Board	Jeff M.	10/12/2019	Big Mesa Capital Projects	O	10/12/2019		Jeff M
Board	Steve M	3/13/2022	PER Grant	O	3/12/2022		Steve M.
Board	Dave	9/10/2022	Convenience Center Building Plan	O	9/10/2022		Dana
Board	Dave	10/8/2022	Dock Maintenance	O	10/8/2022		Dave
Board	Dave	10/8/2022	Raw Water line cleaning	O	10/8/2022		Dave
			NEW BUSINESS				
Board	Dave	11/12/2022	Special session 10/17/2022	O	11/12/2022		Dana
Board	Dave	11/12/2022	Special session 10/31/2022	O	11/12/2022		Dana
Board	Dave	11/12/2022	Policies and Procedures Vacation and sick leave	O	11/12/2022		Dana
Board	Jeff M	11/12/2022	Approval for Window Replacements in main water building	O	11/12/2022		Jeff M
Board	Dave	11/12/2022	Executive Session: employee 90 day review	O	10/8/2022		Dave

Adjourn:

Watch LIVE on www.facebook.com/ConchasWater