

**Big Mesa
P.O. Box 40
Conchas Dam NM 88416
Agenda of the Monthly Meeting
March 11, 2023**

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 February 11, 2023, read by Secretary.

Treasurer's Report: Read by Jeff Strom

Water Manager Report: Bruce Ford

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	Dave	11/12/2022	Policies and Procedures employee benefit pkg	O	11/12/2022		Dana
Board	Dave	2/11/2023	Burn Pile Convenience center	O	2/11/2023		Dave
Board	Dave	2/11/2023	Heating/Cooling Convenience center	O	2/11/2023		Dave
			NEW BUSINESS				
Board	Dana	3/11/2023	Water leak Adjustment request: Ortega	O	3/11/2023		Dana
Board	Dana	3/11/2023	Water leak Adjustment request: Laird	O	3/11/2023		Dana
Board	Dana	3/11/2023	2022 Audit accepted by the State Auditor	O	3/11/2023		Dana
Board	Dana	2/11/2023	Executive session Policies/Procedures	O			

Adjourn:

Watch LIVE on www.facebook.com/ConchasWater

TABLED ITEMS

Board	Dave	9/10/2022	Convenience Center Building Plan	T	11/12/2022		Dana
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