

Big Mesa MDWCA

Minutes from July 16, 2022

BOD Present: Dave Artery, Jeff Mechenbier, Steve Morgan, Jeff Strom, Steve Jones

Meeting called to order at 10:01 AM

The members recited the Pledge of Allegiance to our flag.

Minutes of the June 11, 2022 meeting were read by Steve Jones, Secretary. Motion to accept Jeff Strom, second Jeff Mechenbier. Vote Unanimous

Treasure's Report: Jeff Strom reported total of all accounts as of 6/30/2022 of \$291,078.85 Misc. Trash Sales of \$555.00 and total bad debt collected to date of \$19,846.64.

Motion to accept Treasurers Report; Steve Jones, second Steve Morgan. Vote Unanimous

Water Managers Report: Jay Allen reported total gallons pumped of 1,994,584 with total gallons billed 1,548,443. Microbiologic sample 6/13/2022 was Absent.HAA5: 6/15/2022 was 12.1 with TTHM of 54.3

Motion to accept Water Managers Report; Steve Jones, second Jeff Mechenbier. Vote Unanimous

Business Managers Report: Dana Romero reported total amount billed June 2022 was \$39,785.19 with \$315.00 dollars in late fees. Dana reported there were 2 new transfers. Dana will be sending the board email access to One Drive where we will see all reports as well as the monthly agenda and draft minutes. Dana reminded the board that the new sick leave law goes into effect July 1st with one hour earned for every thirty hours worked.

Motion to accept the Office Managers Report Jeff Strom, second Jeff Mechenbier. Vote was Unanimous

RAIL

- . Kelly McFarland- Kelly explained changes from Accrual to Cash and Year End.
- Big Mesa Capitol Projects- The filter plant plan should be ready for bid in August. OPEN

- Survey property Convenience Center- Pending. OPEN
- PER Grant- Steve Morgan has had further discussions with the state and upon approval of Final Budget will file Application for Funding. OPEN

NEW BUSINESS

- 2023 Budget- Dana will complete and request a Special Meeting for approval.
- Inventory/ Depreciation- Jay Allen has updated and prepared Inventory for approval. Motion to approve Jeff Strom, second Steve Jones. Vote Unanimous
- 2022 Election Results/ Kelly McFarland- Kelly announced that two hundred ballots of five hundred and six were received. This was 39.5% voting. Results were Chuck Friar 106, Steve Jones 129, Steve Morgan 146, Jeff Strom 120.
- Executive Session- Employee Review- Meeting recessed at 11:08 AM. Board discussed payroll and employee performance and no action was taken.

Motion to Adjourn- 12:08 Motion Steve Jones, second Jeff Strom. Vote was Unanimous