

**Big Mesa  
P.O. Box 40  
Conchas Dam NM 88416  
Agenda of the Monthly Meeting  
November 14, 2020**

**Call to Order: 9:00 am**

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

Pledge of Allegiance:

Minutes from Oct 10, 2020 read by Secretary

Treasurer's Report: 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.	4/10/2018	Big Mesa Web Page Updates	O	4/10/2018		Jeff M.
Board	Jeff M.	10/12/2019	NMFA Technical Memo	O	10/12/2019		Jeff M/Dana
Board	Dana	6/20/2020	SWPP Army Corp Business	O	6/20/2020		Dana
Board	Jeff S.	6/20/2020	Big Mesa MDWCA By-Laws	O	6/20/2020		Jeff S
Member	Dave	8/8/2020	Member-Gunther Move meter can out of driveway	O	8/8/2020		Bruce
Board	Jeff S	10/10/2020	Shut-off Valve Communication Program	O	10/10/2020		Jeff S.
Board	Dave	10/10/2020	Townhall Meeting concerning Water plant	O	10/10/2020		Dave
			<b><u>NEW BUSINESS:</u></b>				
Board	Dana	11/14/2020	Ballot Questioner	O	11/14/2020		Dana
Board	Dana	11/14/2020	Updates to Policies and Procedures: Billing, Cash receipts & capitalization	O	11/14/2020		Dana
Member	Dana	11/14/2020`	Lanny Ross Gerald Overage/Leak	O	11/14/2020		Dana

**(TABLED AGENDA ITEMS)**

Board	Dave	7/11/2020	Mainline Easement/ Main line relocation – New	T	10/10/2020		Dave
Member	Dana	9/12/2020	Member – Cunico Easements	T	10/10/2020		Dave