

**Big Mesa
P.O. Box 40
Conchas Dam NM 88416
Agenda of the Monthly Meeting
February 8, 2025**

Call to Order: 9:00 am

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

Pledge of Allegiance:

Minutes from January 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
Beate/Steve J	9/14/2024	Road Work by San Miguel County	O			Steve J.
Jeff M	11/09/2024	Work Barge and pump dock	O			Jeff M/Beate
Jeff/Beate	12/14/2024	RIP Loan	O			Jeff/Beate
Beate	12/14/2024	PCI Compliance	O			Beate
Ivonne	12/14/2024	Request Bids for Audit	O			Ivonne
		New Business				
Jeff M/Beate	02/08/2025	Tax Return	O			Jeff M./Beate
Beate	02/08/2025	Budget/DFA Report Quarter 2	O			Beate
Beate	02/08/2025	Big Mesa Mitsubishi Truck	O			Beate
Jeff M	02/08/2025	Spring Newsletter	O			Jeff M
		EXECUTIVE SESSION				

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
Board	Jeff M.	9/14/2024	Solar RFP and evaluation	T	10/12/2024		Jeff M