Alto Lakes Water & Sanitation District
Final Minutes - Special Board Meeting February 13, 2014

Alto Lakes Water & Sanitation District held a Special Board Meeting on Thursday, February 13, 2014 in the conference room of the ALW&SD office located at 214 Lakes shore Drive, Alto, NM.

Call to order and roll call
Chairman Knorr called the meeting to order at 9:00 AM, and Assistant Secretary Brewington conducted roll call. Chairman Knorr and Director Winans were in attendance, Directors Parker, Decker, and Bishop attended by telephone conference call.

Pledge of Allegiance

Approval of agenda
Director Decker made a motion to approve the Agenda as presented. The motion was seconded by Director Winans and carried unanimously.

Closed Session
Discussion limited to personnel matter - hiring of replacement for Office/Finance Manager position
Director Parker made a motion to move into closed session, as authorized by the limited personnel matters exception, to discuss possible hiring of replacement for "Office/Finance Manager". Motion was seconded by Director Decker and carried unanimously. Closed session convened at 9:05 a.m.

Director Decker made a motion to end the closed session. Motion was seconded by Director Parker and carried unanimously. Chairman Knorr declared the closed session ended at 9:27 a.m.

Pursuant to the Open Meeting Act the only matter discussed during the closed session was the hiring of a replacement Office/Finance Manager.

Discussion and possible action on the hiring of replacement Office/Finance Manager
Director Winans made a motion "to authorize District Manager Edington to tender offer of employment to applicant Rachel Muldowney, under the terms as prescribed by the Board of Directors. Motion was seconded by Director Bishop and carried unanimously.

Board Comments None

Adjournment
Director Parker made a motion to adjourn the meeting. The motion was seconded by Director Winans and carried unanimously. Meeting adjourned at 9:35 a.m.

Delores Brewington
Assistant Secretary