Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, January 27, 2010 in the Conference Room of the ALW&SD Office located at 214 Lake Shore Drive, Alto, NM. The meeting will begin at 9:00 AM.

Delores Brewington
Asst. District Secretary

Meeting Agenda

Call to order and roll call
Pledge of allegiance
Approval of minutes for November 18 Regular meeting
Approval of minutes for December 8 Special meeting
Approval of Agenda (including additions and changes)

9:00 Consent agenda

1. Expenditures: Purchases/Payroll/Accounts Payable
2. Approve leak credits

9:05 District Manager's report

1. Water system update
2. Wastewater system update
3. Solid waste update
4. Customer issues
5. Personnel update
6. Regulatory update
7. Projects report

9:45 Office Manager's report

1. Administrative update
2. Financial reports

10:00 Regular Business Agenda

10:00 Board Member reports
10:10 Discussion and possible action on annual Open Meetings Resolution
10:15 Approve holiday schedule for Solid Waste Collection Center
10:20 Presentation of Fiscal Year 2010 Audit Report
10:30 Discussion and possible action on Ordinance 2011-01
10:45 Discussion and possible action on Water Treatment Phase I change orders
11:00 Discussion on possible action on Phase I Distribution
11:15 Discussion and possible action on PRV and tank upgrades
11:30 Discussion and possible action on appeal of leak credit finding
11:45 Signing of Official Documents

Board Comments
Announcement of next meeting (February 24, 2011)
Adjournment

The agenda for the meeting can be revised and published up to twenty four hours prior to the meeting and will be posted on the public bulletin board at the District Office at 214 Lake Shore Drive, Alto, NM. At any time during the Open Meeting the Board may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act. Times noted are estimates. The Commission may revise the order of the agenda items considered at this Open Meeting.