

Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, April 28, 2011 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 March 24 regular 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

09:40 Office Manager's report

1. Administrative update
2. Financial reports

10:00 Regular Business Agenda

- 10:00 GIS Presentation by North Line
- 10:30 Board Member reports
- 10:35 Discussion and action on emergency Extreme water condition
- 10:40 Discussion and action on Change Order #3 for Water Treatment - I
- 10:50 Discussion and action on WTB grant and loan agreement for Phase 1-A Distribution
- 10:55 Discussion and possible action on Emergency Services letter from Woodwinds RV
- 11:00 Discussion and possible action preliminary FY 2012 budget
- 11:15 Discussion and possible action on Wastewater Treatment plant
- 11:30 Discussion and possible action on auditor selection
- 11:45 Signing of Official Documents

Board Comments

Announcement of next meeting (May 26, 2011)

Adjournment