Alto Lakes Water & Sanitation District
Final Meeting Minutes for August 22, 2011

Alto Lakes Water & Sanitation District head a Special Board Meeting on Monday, August 22, 2011 in the conference room of the ALW&SD office located at 214 Lakes shore Drive, Alto, NM.

Call to order and roll call
Chairman Adamy called the meeting to order at 9:00 AM, and assistant District Secretary Delores Brewington conducted roll call. Directors Adamy, Parker, and Pope were present, Director Knorr and Decker were absent.

Pledge of Allegiance

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

Business

Discussion and possible action REGARDING AWARD OF CONSTRUCTION CONTRACT, ALTO LAKES W&SD PHASE A WATERLINE PROJECT, ALTO, NEW MEXICO

Director Adamy discussed the bid process, and the bids received, and presented a copy of the Souder, Miller and Associates Bid evaluation, tabulations and recommendation. After discussion: Director Pope made the following motion:

> "I move that after having reviewed the bid recommendation from Souder, Miller and Associates: That the District approve this recommendation, and contract for construction the low bidder pending funding agency concurrence."

The motion was seconded by Director Parker.

Director Adamy called for a vote on the motion made and seconded: The motion passed unanimously.

Adjournment
Director Parker made a motion to adjourn the meeting. The motion was seconded by Director Pope and carried unanimously. Meeting adjourned at 9:10AM.

Submitted by:

Delores Brewington
Assistant Secretary