

Alto Lakes Water & Sanitation District

Please note: Addition of Approval of minutes for August 22 special meeting

Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, August 25, 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 July 28 regular meeting

Approval of minutes for August 22 special meeting

Approval of Agenda (including additions and changes)

9:00 Public Hearing on Ordinance 2012-01 amending Water Usage Restrictions

9:15 Consent agenda

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

9:20 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

09:55 Office Manager's report

1. Administrative update
2. Financial reports

10:15 Regular Business Agenda

10:00 Board Member reports

10:05 Review and discussion of funding priorities for Water Trust Board

10:10 Update of Water Treatment Phase II

10:20 Discussion of Solid Waste priorities

10:30 Discussion and possible action on Eagle Creek II Homeowners Association, request for paving funds

10:40 Discussion and possible action on Extension of the Emergency Agreement between Woodwinds and Alto Water District

10:50 Signing of Official Documents

Board Comments

Announcement of next meeting (September 22, 2011)

Adjournment