

# Alto Lakes Water & Sanitation District

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## Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, September 22, 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 August 25 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

### 09:25 Office Manager's report

1. Administrative update
2. Financial reports

### 09:35 Regular Business Agenda

- 10:00 Board Member reports
- 10:05 Review of schedule timeline for Board Election to fill Position #5
- 10:10 Discussion and possible action on ICIP for FY 2013
- 10:20 Discussion and possible action restoration of vegetation in Right Of Way
- 10:30 Approve FEMA reimbursement for reconstruction of Lift Station C
- 10:40 Discussion and possible action on High Mesa valve project
- 10:50 Discussion and possible action on Distribution A change orders
- 11:00 Signing of Official Documents

Board Comments

Announcement of next meeting (October 27, 2011)

Adjournment