

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, November 17, 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 October 27 regular meeting

Approval of minutes for November 3 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

09:25 Office Manager's report

1. Administrative update
2. Financial reports

09:35 Regular Business Agenda

09:35 Board Member Reports

09:40 Discussion and possible action on Distribution A

10:00 Signing of Official Documents

Board Comments

Announcement of next regular meeting (January 26, 2012)

Adjournment