Alto Lakes Water & Sanitation District – Meeting Notice and Agenda - Page 1 of 1

Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, January 26, 2012 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 November 17 regular meeting
Approval of minutes for January 17 special meeting
Approval of Agenda (including additions and changes)
Swear in returning Board Member Dan Knorr
Elect Officers

9:10 Consent agenda

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

9:15 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

09:50 Regular Business Agenda

09:50 Board Member Reports
09:55 Presentation of Fiscal Year 2011 Audit Results
10:00 Discussion and possible action on annual Open Meetings Resolution
10:05 Approve holiday schedule for Solid Waste Collection Center
10:10 Discussion and possible action on Alstat lot (lot 114, Unit 4 DPV, on Antler Drive)
10:20 Discussion and possible action on Valve Replacement Project High Mesa subdivisions)
10:30 Discussion and possible action on proposed Study for Water Treatment Phase II
10:40 Discussion and possible action on Distribution A (including change orders)

11:00 Closed session - pending litigation of water rights in Eagle Creek

11:30 Signing of Official Documents

Board Comments
Announcement of next regular meeting (February 23, 2012)
Adjournment

The agenda for the meeting can be revised and published up to twenty four hours prior to the meeting and will be posted on the public bulletin board at the District Office at 214 Lake Shore Drive, Alto, NM. At any time during the Open Meeting the Board may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act. Times noted are estimates. The Commission may revise the order of the agenda items considered at this Open Meeting.