

Alto Lakes Water & Sanitation District

Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, February 23, 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 January 26 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

09:30 Office Manager's report

1. Administrative update
2. Financial reports

09:40 Regular Business Agenda

09:40 Board Member Reports

09:45 Closed session – pending/threatened litigation on Distribution A

10:30 Discussion and possible action on Distribution A

10:30 Signing of Official Documents

Board Comments

Announcement of next regular meeting (March 22, 2012)

Adjournment