Alto Lakes Water & Sanitation District
Final Emergency Meeting Minutes for April 9, 2012

Alto Lakes Water & Sanitation District held an Emergency Board Meeting on Monday, April 9, 2012 in the conference room of the ALW&SD office located at 214 Lakes shore Drive, Alto, NM.

Call to order and roll call
Chairman Adamy called the meeting to order at 9:00 AM, and assistant District Secretary Brewington conducted roll call. Chairman Adamy and Directors Knorr, Pope, Parker and Decker were in attendance.

Pledge of Allegiance

Approval of agenda
Director Decker made a motion to approve the Agenda as presented. The motion was seconded by Director Pope and carried unanimously.

Closed session – pending/threatened litigation on Distribution A
Director Decker made a motion to enter Closed Session to discuss pending/threatened litigation on Distribution A. Motion was seconded by Director Pope and carried unanimously.

Director Decker made a motion to end the closed session. Motion was seconded by Director Pope and carried unanimously. Chairman Adamy declared the closed session ended at 9:12 a.m.

Discussion and possible action on Distribution A
Pursuant to the Open Meeting Act 10-15-1, Sub-paragraph H(8), no discussion was conducted except that related to pending/threatened litigation on Distribution A.

Director Knorr made a motion to send a notice to FNF calling the bond, along with notification of termination. The motion was seconded by Director Decker and carried unanimously.

Director Pope made a motion to proceed with getting quotes on the remediation work. The motion was seconded by Director Knorr and carried unanimously.

Discussion and possible action on Water Treatment Phase II
Director Knorr presented a diagram comparing brine disposal systems along with disposal costs per 1000 and 4000 gallons at varying hardness levels:

- System with all evaporation on site
- System with brine to Evaporators and Golf Course
- System with all brine to Golf Course

After discussion the Directors agreed that determination of the treatment target for hardness is necessary to determine costs for brine disposal methods and hardness levels. Hardness testing will be conducted at various homes in Alto to further determine hardness levels.

Board Comments None

Adjournment
Director Knorr made a motion to adjourn the meeting. The motion was seconded by Director Parker and carried unanimously. Meeting adjourned at 9:56 a.m.

Submitted by:

Delores Brewington
District Board Assistant Secretary