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, April 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 March 22 Regular Meeting
Approval of minutes for April 9 Emergency 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 Discussion and possible action on Disability Premium policy
10:00 Discussion and possible action on Notice for Preliminary Budget hearing for May regular meeting
10:30 Discussion and possible action on Water rights survey for 2004-2005 ALWC rights transfers
10:45 Closed Session – Discuss pending litigation on Distribution A
11:00 Discussion and possible action on Distribution A

10:30 Signing of Official Documents

Board Comments
Announcement of next regular meeting (May 24, 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.