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, June 28, 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 May 24 Regular Meeting
Approval of Agenda (including additions and changes)

9:00 Public Hearing on Resolution 2012-06 for annual rate adjustments

9:30 Consent agenda

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

9:35 District Manager's report

1. Water system update (include flood plan)
2. Wastewater system update
3. Solid waste update
4. Customer issues
5. Personnel update
6. Regulatory update
7. Projects report

10:00 Office Manager's report

1. Administrative update
2. Financial reports

10:20 Regular Business Agenda

10:20 Board Member Reports
10:25 Discussion and possible action on Solid Waste including RFP
10:45 Discussion and possible action on Water Treatment Phase II
11:00 Discussion of Eagle Creek conference between District and VOR
11:15 Discussion and possible action Distribution A (may be moved to closed session)

11:15 Signing of Official Documents

Board Comments
Announcement of next regular meeting (July 26, 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.