Alto Lakes Water & Sanitation District
Final Special Meeting Minutes for July 13, 2012

Alto Lakes Water & Sanitation District held a Special Board Meeting on Friday July 13, 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 District Manager Edington conducted roll call. Chairman Adamy and Directors Knorr, and Parker were in attendance, Directors Pope and Decker were absent.

Pledge of Allegiance

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

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

Director Parker made a motion to end the closed session. Motion was seconded by Director Knorr and carried unanimously. Chairman Adamy declared the closed session ended at 10:22 a.m.

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; in the presence of legal counsel.

Discussion and possible action on Distribution A

Director Knorr made a motion to authorize legal counsel to answer law-suit filed by FNF Construction and proceed with work necessary to defend District. The motion was seconded by Director Parker and carried unanimously.

Director Knorr made a motion to terminate all settlement negotiations with FNF at 5 P.M today (Friday, July 13, 2012). The motion was seconded by Director Parker and carried unanimously.

Director Knorr made a motion to contract with Souder, Miller, and Associates to complete Distribution A engineering and get the project completed as quickly as possible. The motion was seconded by Director Parker and carried unanimously.

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 11:02 a.m.

Submitted by:

David A. Edington
District Manager