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, July 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 June 28 Regular Board Meeting
Approval of minutes for July 13 Special Board 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 (include flood plan)
2. Wastewater system update
3. Solid waste update
4. Customer issues
5. Personnel update
6. Regulatory update
7. Projects report

9:30 Office Manager's report

1. Administrative update
2. Financial reports

9:50 Regular Business Agenda

9:50 Board Member Reports
9:55 Discussion and possible action on Solid Waste including RFP
10:15 Discussion and possible action on Water Treatment Phase II
10:30 Discussion and possible action on completion of Distribution A
10:45 Discussion and possible action on Annual Report to Customers
11:00 Discussion and possible action on Resolution 2013-01 Final Budget for FY 2013
11:15 Closed Session: Threatened or Pending litigation

12:15 Signing of Official Documents

Board Comments
Announcement of next regular meeting (August 23, 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.