Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, September 27, 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 August 23 Regular 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

09:35 Office Manager's report

1. Administrative update
2. Financial reports

9:45 Regular Business Agenda

9:45 Board Member Reports
9:50 Update on progress in rebidding Distribution A
10:00 Discussion and possible action on ICIP capital projects and resolution
10:15 Discussion and possible action on District boundaries
10:20 Discussion and possible action regarding possible sale of surplus water
10:30 Discussion and possible action on operation of solid waste facility
Closed Session to include: discussion of personnel matters, discussion of pending litigation, and discussion of possible land acquisition

11:30 Signing of Official Documents

Board Comments
Announcement of next regular meeting (October 25, 2012)
Adjournment