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, October 25, 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 September 27 Regular Meeting
Approval of minutes for October 12 Special 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 status of Distribution A and designate board representative to sign contract with Burns Construction at pre-construction after approval by legal and financial agencies
10:00 Discussion and possible action on GSWA request for bond assistance
10:30 Discussion and possible action on solid waste facilities
Closed Session to include: discussion of personnel matters and discussion of pending litigation

11:30 Signing of Official Documents

Board Comments
Announcement of next regular meeting
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.