Alto Lakes Water & Sanitation District
Final Emergency Meeting Minutes for November 1, 2012

Alto Lakes Water & Sanitation District held a Emergency Board Meeting on Thursday, November 1, 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 1:00 PM, and District Manager Edington conducted roll call. Chairman Adamy attended telephonically and Directors Parker and Decker were in attendance. Directors Pope and Knorr were absent.

Pledge of Allegiance

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

Discussion and possible action on Resolution 2013-03 for tank funding from Drinking Water Revolving Loan Fund
Chairman Adamy presented Resolution 2013-03 to board. After discussion, Director Parker made a motion to authorized Resolution 2013-03. The Motion was seconded by Director Decker. Chairman Adamy called for a roll-call vote, which was conducted by District Manager Edington. Chairman Adamy voted yes, Director Parker voted yes, and Director Decker voted yes. Chairman Adamy declared that Resolution 2013-03 had been authorized.

Board Comments None

Announcement of next meeting
Chairman Adamy announced that next regularly scheduled meeting would be held on December 20, 2012 at the regular time.

Adjournment
Director Decker made a motion to adjourn the meeting. The motion was seconded by Director Parker and carried unanimously. Meeting adjourned at 1:07 PM.

Submitted by:

David A. Edington
District Manager