Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, December 20, 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 October 25 Regular Meeting
Approval of minutes for November 01 Special Meeting
Approval of Agenda (including additions and changes)

9:00 Hearing on Resolution 2013-03

9:15 Hearing on Ordinance 2013-02

9:30 Consent agenda

1. Expenditures: Purchases/Payroll/Accounts Payable
2. Approve leak credits

9:35 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

10:05 Office Manager's report

1. Administrative update
2. Financial reports

10:15 Regular Business Agenda

9:45 Board Member Reports
9:50 Discussion and possible action on settlement with FNF Construction
10:00 Discussion and possible action on contract with Souder Miller
10:10 Discussion and possible action on interim engineering firm
10:20 Discussion and possible action on solid waste matters and facilities
10:40 Discussion and possible action on FY 2013 Capital Budget
Closed Session to include: discussion of threatened or pending litigation

11:30 Signing of Official Documents

Board Comments
Announcement of next regular meeting (January 24, 2013)
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.