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, April 25, 2013 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 April 4, 2013 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

9:35 Office Manager's report

1. Administrative update
2. Financial reports

9:45 Regular Business Agenda

9:45 Board Member Reports
9:50 Discussion and possible action on Election of Officers
10:00 Discussion and possible action on filling vacant board position
10:15 Discussion and possible action on RFP for Distribution B
10:30 Discussion and possible action on RFP for Banking Services
10:50 Discussion and possible action on RFP for Insurance Services
11:00 Discussion and possible action on Financial System Upgrade
11:15 Closed Session to include: Discussion of Personnel Evaluation, and Discussion of Threatened or Pending Litigation
11:40 Discussion and possible action on preliminary FY2014 Budget

12:00 Signing of Official Documents

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