Alto Lakes Water & Sanitation District – Meeting Notice and Agenda - Page 1 of 2

Meeting Notice

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

9:00 Swearing in of new board member (Dave Winans)

Approval of minutes for May 23, 2013 regular Meeting
Approval of Agenda (including additions and changes)

9:05 Public Hearing on Resolution 2013-05 for annual rate adjustments

9:15 Hearing on Ordinance 2013-03

Clarification of Yard Waste and Forest Waste Definitions in Ordinance

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

10:00 Office Manager's report

1. Administrative update
2. Financial reports

10:15 Regular Business Agenda

10:15 Board Member Reports
10:30 Discussion and possible action on Banking Services RFP submittals
10:40 Discussion and possible action on Insurance Services RFP submittals
10:50 Discussion and possible action on Engineering Services B & C Submittals
11:00 Discussion and possible action on Distribution A, Close out Documents; Change Order #3 Completion Certification & Docs, Final Pay Application
11:15 Discussion and possible action on plastics recycling
11:30 Public comments
11:45 Presentation by Parkhill, Smith & Cooper – Asset Management
Closed Session to include: Discussion of pending or threatened legal action

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.

12:30 Signing of Official Documents

Board Comments
Announcement of next regular meeting (July 25, 2013)
Adjournment

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