Alto Lakes Water & Sanitation District
Final Special Board Meeting Minutes September 20, 2013

Alto Lakes Water & Sanitation District held a Special Board Meeting on Friday, September 20, 2013. in the Conference Room of the ALW&SD Office located at 214 Lake Shore Drive, Alto, NM.

The meeting was called by the District Board President as prescribed in Open Meeting Resolution 2012-01, passed and signed by the District Board of Directors in open meeting on January 24, 2013.

Call to order and roll call

Chairman Knorr called the meeting to order at 9:00 AM and Asst. Secretary Brewington conducted roll call. Chairman Knorr, and Directors Parker, Pope, and Winans were present. Director Decker was absent.

Pledge of Allegiance

Approval of Agenda

Director Pope made a motion to approve the agenda as presented, and to allow the Chairman to address the agenda items in the order that best facilitates the meeting. The motion was seconded by Director Winans and carried unanimously.

Discussion and possible action on proposed ICIP

- ICIP Resolution 2013-07
- ICIP Submission Authorization

Chairman Knorr and Manager Edington reviewed the proposed ALW&SD Infrastructure Capital Improvement Plan for FY2015-2019 (ICIP). The proposed plan is a working document toward improving rational, long-range capital planning and budgeting for infrastructure.

Director Pope made a motion to approve proposed ICIP Resolution 2013-07, adopting the infrastructure capital improvement plan for FY2012-2019 as presented. The motion was seconded by Director Parker seconded the motion, and upon roll call, Directors Knorr, Parker, Pope and Winans voted yes for approval.

Director Winans made a motion to authorize Manager Edington to submit the approved ALW&SD ICIP Plan to the State. The motion was seconded by Director Pope and carried unanimously by all directors present.

Discussion and possible action on rescheduling the September regular board meeting from September 26, 2013 to October 3, 2013.

Chairman Knorr is unable to attend the regularly scheduled September 26th board meeting and proposed that the meeting be rescheduled to be held on October 3, 2013. Director Pope made a motion to postpone the September regular meeting date until October 3, 2013. The motion was seconded by Director Winans and carried unanimously.

Board Comments None

Announcement of next meeting
The next regularly scheduled ALWSD Board Meeting will be held on October 3, 2013, to be held at the District Office located at 214 Lake Shore Drive, Alto, NM. Meeting will begin at 9:00 AM, in the District Office conference room.

Adjournment
Director Pope made a motion to adjourn the meeting. The motion was seconded by Director Pope and carried unanimously. Meeting adjourned at 9:30 a.m.

Submitted by:

Delores Brewington
District Board Assistant Secretary