Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, March 20, 2014 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 February, 2014 regular Board Meeting
Approval of Agenda (including additions and changes)

9:05 Consent agenda

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

9:15 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

9:30 Office Manager's report

1. Administrative update
2. Financial reports

9:45 Regular Business Agenda

9:45 Board Member Reports
10:00 Discussion and Possible Action on Water Trust Board Application (Update)
10:10 Discussion and Possible Action on Waste Water PER (SCOPE OF WORK)
10:20 Discussion and Possible Action on ICIP priority listing
10:30 Discussion and Possible Action on Well S6 Expenditure
10:40 Discussion and Possible Action on District Credit Card Authorization
10:50 Discussion and Possible Action on Outlaw Water System Operations
11:00 Discussion and Possible Action on FY2015 Preliminary Budget Assumptions
11:20 Closed Session to include: Discussion limited personnel matters; Annual Personnel Evaluations and Discussion of pending or threatened legal action
11:40 Public comments

11:45 Signing of Official Documents

Board Comments
Announcement of next regular meeting to be held on April 24, 2014

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.

Adjournment

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