Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, May 22, 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 April, 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 Preliminary Operations Budget; Review and motion to submit preliminary budget to DFA

10:15 Discussion and Possible Action on Preliminary Capital Budget; Review

10:30 Discussion and Possible Action on 2015 – 2020 ICIP Resolution; Review, Motion to pass ICIP resolution; motion to authorize submission of 2015 – 2020 ICIP

10:45 Discussion and Possible Action on FY 2015 Rate Hearing and Resolution; Motion for notice of public hearing in **June** Annual Rate Adjustment (Rates, Fees, and Tolls CPI adjustment)

10:50 Discussion and Possible Action on Check signing policy; Increase limit for double signatures requirement

11:00 Discussion and Possible Action on Legal Services RFP; Appoint RFP review committee, responses due by June 20th, 2014; Action at June 26th board meeting

11:10 Discussion and Possible Action on Personnel Policy Manual Update

11:20 Discussion and Possible Action on proposed Borrowers' Resolution # 2014-01 required for City Bank credit card

11:40 Discussion and Possible Action on Wellington 401k trustee position.

11:50 Discussion and Possible Action to amend Resolution 2009-02, Investment Policy of ALW&SD, "Designation of Investment Officer"

12:00 Discussion and Possible Action on Participation in the State of New Mexico's new Wellness Program

Closed Session to include: Discussion of pending or threatened legal action

Public comments

Signing of Official Documents
Board Comments

Announcement of next regular meeting to be held on June 26, 2014

Adjournment