Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Monday, May 4th, 2015 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.

Rachel Muldowney
Asst. District Secretary

Meeting Agenda

Call to order and roll call
Pledge of allegiance
Approval of minutes for March, 2015 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 Distribution B, Change Order #1, Midiron Addition
10:15 Discussion and Possible action on Distribution B, Pay Request #1
10:30 Discussion and Possible action on FY2017 – 2021 ICIP (Infrastructure Capital Improvement Plan)
10:45 Discussion and Possible action on FY2016 Preliminary Operational Budget
11:00 Discussion and Possible action; Master Plan, Wastewater PER, Water Treatment (Quality) PER amendment; Souder, Miller and Associates overview/and update of work to date.

11:50 Signing of Official Documents

Board Comments
Announcement of next regular meeting to be held on May 28, 2015
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.