Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, August 28, 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.

Rachel Muldowney
Asst. District Secretary

Meeting Agenda

Call to order and roll call
Pledge of allegiance
Approval of minutes for July, 2014 regular Board Meeting
Approval of Agenda (including additions and changes)

9:00 Swear in newly appointed Board Member George Holmes

9:15 Consent agenda

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

9:20 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

9:40 Office Manager's report

1. Administrative update
2. Financial reports

10:00 Regular Business Agenda

10:00 Board Member Reports
10:15 Discussion and Possible Action on Resolution 2015-03, Resolution setting aside matching funds as required for Water Trust Board Distribution B, $1,502,000 funding
10:30 Discussion and Possible Action on Resolution 2015-04, Resolution verifying loan repayment for Water Trust Board Distribution B, funding; (1,502,000 = 901,200 Grant + $600,800 0.25% interest loan)
10:45 Discussion and Possible Action on responses to RFP 2015-02 Professional Studies, Reports, and Planning
11:00 Discussion and Possible Action on Well E5 repairs

Closed Session to include:
Discussion of pending or threatened legal action: Limited Personnel Matters.

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.

Public comments

Signing of Official Documents

Board Comments
Announcement of next regular meeting to be held on September 25, 2014

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.