Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, August 27, 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 July 2015 regular Board Meeting
Approval of Agenda (including additions and changes)

9:05 Executive Session for discussion: Board Member Appointment

9:30 Discussion and Possible Action on Appointment of New Board Member.
If appointed new board member oath of office.

9:35 Discussion and Possible Action on Election of Board Officers:
Article IV – Officers; Compensation; Duties. Section 2. Election of Officers: District By Lawes requires election of officer at next regularly scheduled meeting should a sitting officer re-sign.

9:40 Consent agenda

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

9:45 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

10:00 Office Manager's report

1. Administrative update
2. Financial reports

10:15 Regular Business Agenda

10:15 Board Member Reports
10:20 Discussion and Possible Action on Well E2 repair expense authorization
10:25 Discussion and Possible Action on Customer Water Service Request
10:35 Discussion and Possible Action on OSE additional requirements for Well S21 extension permit.

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.

10:45 Discussion and Possible Action on 2016 Board Elections
10:55 Public comments

11:00 Signing of Official Documents

Board Comments
Announcement of next regular meeting to be held on September 24, 2015
Adjournment

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