Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, February 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 January 23, 2014 Regular Board Meeting
Approval of minutes for February 13, 2014 Special 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 Resolution 2013-10; Resolution Authorizing Water Trust Board Application Submission
10:10 Discussion and Possible Action on amendment to PER next best water quality technology
10:20 Discussion and Possible Action on Waste Water PER
10:30 Discussion and Possible Action on Water System Production outlook for spring & summer
10:40 Public comments

10:45 Signing of Official Documents

Board Comments
Announcement of next regular meeting to be held on March 20, 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.