Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting February, 2016

Alto Lakes Water & Sanitation District held a Regular Board Meeting on **Thursday, February 25, 2016 i**n the Conference Room of the ALW&SD Office located at 214 Lake Shore Drive, Alto, NM 88312.

Call to Order:
Chairman Knorr called the meeting to order at 9:00 AM and Assistant Secretary Muldowney conducted roll call: Chairman Knorr, Secretary Parker, Treasurer Bishop and Director Foreman were present. Director Holmes was absent.

Pledge of Allegiance

Approval of Minutes for January, 2016 Regular Board Meeting
Director Bishop made a motion to accept the minutes of the January 2016 regular Board Meeting. The motion was seconded by Director Parker and carried unanimously.

Approval of Agenda
Director Parker made a motion to accept the approval of the agenda including additions and changes, Director Foreman seconded the motion which carried unanimously.

Consent Agenda
1. **Expenditures:** Purchases/Payroll/Accounts Payable
2. **Approve Leak Credits-**There were three

Director Bishop made a motion to approve the consent agenda; the motion was seconded by Director Parker and carried unanimously.

District Manager's Report

Water System Update:
District Manager Edington reported that the system is currently operating well with all production goals being met for Domestic and Irrigation demands. For January District Produced 4,240,700 gallons and we sold 3,848,537 gallons. Production VS Sold difference was 9% after leaks and flushing. Amount of unaccounted for water is relatively consistent month to month, but percentage of unaccounted for water varies greatly due to demand.

Number of active customers was up by 69, and consumption per active customer was up slightly per active account from same time period last year.

Wastewater System Update:
Manager Edington reported that the system is meeting required treatment goals at this time; however, it is still in violation of permit due to the discharge location.
Rescheduled SMA for PER presentation next month.

Solid Waste Update:
Manager Edington presented solid waste pull statistics by Sierra Contracting for January 2016 to include 1 pull with 30yds of Green Waste of which 50% was yard waste and 50% was forest waste, with collection of $285.68 in additional fees, 4 pulls with 30.45 tons of trash, 1 pull with 25yds of cardboard, 0 pulls with 0 yds paper, 0 pull with 0 yds of miscellaneous with collection $229.00 in additional fees, 0 pull = 0 tons metals (r/o not full), 0 pull= 0 yds plastics, and 1 pull=0.6 tons aluminum cans

Customer Issues:

Personnel Update:

Regulatory Update:

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Projects Report:
Scada contractor received bad radios from manufacture (GE), being replaced.

Office Manager's Report

Administrative Update

Financial Reports
Office Manager Muldowney presented and reviewed financial reports for January 2016

Regular Business Agenda

Board Member Reports: None

Public Comments: None

Board Comments: None

Announcement of next meeting
The next regularly scheduled ALWSD Board Meeting will be conducted on Thursday, March24, 2016; to be held at the District Office located at 214 Lake Shore Drive, Alto, NM. The meeting will begin at 9:00 a.m. in the District Office conference room.

Adjournment
Director Foreman made a motion to adjourn the meeting. The motion was seconded by Director Bishop and carried unanimously. Meeting adjourned at 9:25 a.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary