Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, January 23, 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
Swear in newly elected Board Members
Elect Officers
Approval of minutes for November, 2013 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
9:50 Presentation of Fiscal Year 2013 Audit Results
10:00 Discussion and Possible action on Annual Open Meeting Resolution
10:10 Discussion and Possible action on Revision (updated) Inspection of Public Records Policy
10:25 Discussion and Possible action on Employment Opening (Office Manager)
10:35 Discussion and Possible action on FY2014 Mid -Year Budget adjustments
10:45 Public comments

11:00 Closed Session to include: Discussion of pending or threatened legal action

11:10 Signing of Official Documents

Board Comments
Announcement of next regular meeting to be held on February 27, 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.