Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, January 22, 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 November, 2014 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 2014 (July 1, 2013 to June 30, 2014) Audit Results
10:00 Discussion and Possible action on Annual Open Meeting Resolution 2015-05
10:10 Discussion and Possible action on Personnel Policy Amendment
10:20 Discussion and Possible action on Well rehab expenditures: Well 12 & E4
10:30 Discussion and Possible action on Review and Approval of Submission of Annual Solid Waste Report for Calendar year 2014 to NMED-SWB
10:40 Public comments

10:50 Closed Session to include: Discussion of pending or threatened legal action

11:00 Signing of Official Documents

Board Comments
Announcement of next regular meeting to be held on February 26, 2015
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.