Alto Lakes Water & Sanitation District – Meeting Notice and Agenda - Page 1 of 2

Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, January 28, 2016 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 December, 2015 regular Board Meeting
Approval of Agenda (including additions and changes)

9:00 Discussion and possible action REGARDING CANVASS AND CERTIFICATION OF BOARD ELECTION CONDUCTED ON JANUARY 12, 2016.

9:05 Swear in newly elected Board Members
9:10 Elect Officers – Bylaws require election of board officers following election or appointment of new board member

9:15 Consent agenda

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

9:20 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

9:40 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 2015 (July 1, 2014 to June 30, 2015) Audit Results
10:00 Discussion and Possible action on Annual Open Meeting Resolution 2016-02
10:10 Discussion and Possible action on Review and Approval of Submission of Annual Solid Waste Report for Calendar year 2015 to NMED-SWB
10:20 Discussion and Possible action on proposal from customer about water lien
10:30 Public Comments

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.

10:30 Signing of Official Documents

Board Comments
Announcement of next regular meeting to be held on February 25, 2016
Adjournment

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