Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, July 24, 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 June, 2014 regular Board Meeting
Approval of Agenda (including additions and changes)

9:00 Discussion and Possible Action on filling board vacancy created by Director Decker's resignation at June 2014 meeting; Swear in newly elected Board Member.

9:05 Public Hearing on FY2015 Operating and Capital Budgets; Resolution 2015-01 Resolution Affirming FY2015 Operations and Capital Budgets; Resolution 2015-02 Resolution Approving June 30, 2014 Financial Reports.

9:10 Discussion and Possible Action on Resolution 2015-01 Affirming FY2015 Operations and Capital Budgets and Resolution 2015-02 Approving June 30, 2014 Financial Reports.

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

10:00 Regular Business Agenda

10:00 Board Member Reports
10:15 Discussion and Possible Action on Amended Personnel Policy
10:30 Discussion and Possible Action on Well E1 rehab
10:45 Discussion and Possible Action on Appointment of RFP review committee for RFP 2015-02 Professional Studies, Reports, and Planning

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.

Closed Session to include:
Discussion of pending or threatened legal action: Limited Personnel Matters.

11:00 Discussion and Possible Action on Wellington 401-k Loan Policy

Public comments

Signing of Official Documents

Board Comments
Announcement of next regular meeting to be held on August 28, 2014

Adjournment

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