Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Monday, July 20, 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 June 2015 regular Board Meeting
Approval of Agenda (including additions and changes)

9:00 Public Hearing on Resolution 2016-01 A RESOLUTION AFFIRMING THE FISCAL YEAR 2016 OPERATING AND CAPITAL BUDGETS

9:15 Discussion and Possible Action on RESOLUTION 2016-01 A RESOLUTION AFFIRMING THE FISCAL YEAR 2016 OPERATING AND CAPITAL BUDGETS. and
RESOLUTION 2016-02 A RESOLUTION APPROVING JUNE 30, 2015 FINANCIAL REPORTS

9:20 Consent agenda

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

9:25 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

9:50 Regular Business Agenda

- 9:50 Board Member Reports
- 10:00 Discussion and Possible Action on RFP number 2015-03 SCADA Improvements and Service
- 10:10 Discussion and Possible Action on Proposed Free Day at Solid Waste Collection Center for large item community service clean up.
- 10:20 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 August 27, 2015
Adjournment

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