ALWSD Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, June 26, 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.

Rachel Muldowney
Asst. District Secretary

Meeting Agenda

Call to order and roll call
C.Knorr ____ V.C.Winans ____ S.Parker ____ T.Bishop ____ D.Decker ____

Pledge of allegiance

Approval of minutes for May, 2014 regular Board Meeting M _____ 2nd_____ ☐

Approval of Agenda (including additions and changes) M _____ 2nd_____ ☐

9:00 Public Hearing on Resolution 2014-04 for annual rate adjustments

9:10 Discussion and Possible Action on RESOLUTION 2014-04, A RESOLUTION AMENDING RATES, TOLLS AND FEES OF THE ALTO LAKES WATER & SANITATION DISTRICT

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 FY 2015 Operating and Capital Budgets and Resolution; Motion for notice of public hearing in July, on Final Budgets
10:30 Discussion and Possible Action on District Credit Card Authorization
10:45 Discussion and Possible Action on Check signing policy, authorization to add New Mexico General Services Division (GSD Insurance) and Sierra Contracting to consent agenda
11:00 Discussion and Possible Action on Legal Services RFP; Review committee recommendations, board action

Closed Session to include: Discussion of pending or threatened legal action
Public comments

Signing of Official Documents

Board Comments

Announcement of next regular meeting to be held on July 24, 2014

Adjournment

The agenda for the meeting can be revised and published up to seventy two 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 Chairman may revise the order of the agenda items considered at this Open Meeting.

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.