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, June 25, 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 May 2015 regular Board Meeting
Approval of Agenda (including additions and changes)

9:00 Public Hearing on Resolution 2015-08 for annual rate adjustments
9:15 Discussion and Possible Action on RESOLUTION 2015-08, A RESOLUTION AMENDING RATES, TOLLS AND FEES OF THE ALTO LAKES WATER & SANITATION DISTRICT

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 FY 2016 Operating and Capital Budgets and Resolution; Motion for notice of public hearing in **July**, on Final Budgets.
10:10 Discussion and Possible Action on Records Retention Policy
10:20 Discussion and Possible Action on Customer Reimbursement Request
10:30 Discussion and Possible Action on Temporary laborer hire for field crew
10:40 Public comments

10:50 Closed Session for discussion: Pursuant to the Open Meeting Act Sub-Sections
10-15-1(H) (7) Pending or threatened legal action
10-15-1(H) (2) Limited Personnel Matters

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.

11:00 Signing of Official Documents

Board Comments
Announcement of next regular meeting to be held on July 23, 2015
Adjournment

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