Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday March 26, 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 February, 2015 regular Board Meeting
Approval of Agenda (including additions and changes)

9:05 Consent agenda

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

9:15 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

9:30 Office Manager's report

1. Administrative update
2. Financial reports

9:45 Regular Business Agenda

9:45 Board Member Reports
10:00 Discussion and Possible action on Distribution B, review construction contract agreements for signature, issue notice to proceed.
10:15 Discussion and Possible action on Repairs and Maintenance purchase, Stock Replacement
10:30 Discussion and Possible action on request from Mr. Ottey for second water meter
10:45 Discussion and Possible action on FY2016 Preliminary Budget Assumptions
11:00 Discussion and Possible action on Starting Personnel Salary guidelines, Annual guideline review.
11:15 Discussion and Possible action on FY2017 – 2021 ICIP (Infrastructure Capital Improvement Plan)
11:30 Closed Session to include: Discussion of pending or threatened legal action, and 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.

11:45 Discussion and Possible action on Personnel Matters

11:50 Signing of Official Documents

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

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