Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, November 20, 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

9:00 Call to order and roll call
Pledge of allegiance
Approval of minutes for October 23 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

9:45 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 Resolution 2015-05; A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A WATER PROJECT FUND LOAN/GRANT AGREEMENT BY AND BETWEEN THE NEW MEXICO FINANCE AUTHORITY ("FINANCE AUTHORITY") THE ("LENDER/GRANTOR") AND THE ALTO LAKES WATER AND SANITATION DISTRICT (THE "BORROWER/GRANTEE"), IN THE TOTAL AMOUNT OF ONE MILLION FIVE HUNDRED TWO THOUSAND DOLLARS ($1,502,000).

10:25 Discussion and Possible action on Amendment #3 to Sierra Contracting Contract (Contractual CPI fee increase)

10:30 Discussion and Possible Action on December Board Meeting. Normally Board chooses not to hold regular meeting in December due to holidays but reserves right to call special meeting if needed.

Closed Session to include:

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.

Discussion of pending or threatened legal action: Limited Personnel Matters.

Public comments

Signing of Official Documents

Board Comments
Adjournment

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