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, November 19, 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 October 2015 regular Board Meeting
Approval of Agenda (including additions and changes)

9:00 Consent agenda

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

9:10 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 Amendment # 4 to Sierra Contracting Contract (Contractual CPI fee increase), No CPI increase for coming year.
10:10 Discussion and Possible Action on Final Change Order, for Distribution B; Brings all pay item quantities up to actual based on construction.
10:20 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. Will probably need at minimum a Special meeting in December to close out Distribution B, Approve final pay application, and Certificate of Completion (Items not ready for November meeting).
10:30 Discussion and Possible Action on Proposed letter regarding broadcast irrigation systems
10:35 Public comments

10:40 Closed Session for discussion: Pursuant to the Open Meeting Act Sub-Sections 10-15-1(H) (7) Pending or threatened legal action

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.

10:50 Signing of Official Documents

Board Comments
Announcement of next regular meeting
Adjournment

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