Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, September 25, 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 August 28 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 responses to RFP 2015-02 Professional Studies, Reports, and Planning; Review committee report and recommendations.
10:25 Discussion and Possible Action NMED-CPB Distribution B, Site Certificate.
10:35 Discussion and Possible Action Board Annual Report to customers.

Closed Session to include:
Discussion of pending or threatened legal action: Limited Personnel Matters.

Public comments

Signing of Official Documents

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.

Board Comments
Announcement of next regular meeting to be held on October 23, 2014

Adjournment

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.