Alto Lakes Water & Sanitation District – Meeting Notice and Agenda - Page 1 of 1

Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Friday, December 16, 2016 in the Conference Room of the ALW&SD Office located at 214 Lake Shore Drive, Alto, NM. The meeting will begin at 11:00 AM.

Rachel Muldowney
Asst. District Secretary

Meeting Agenda

Call to order and roll call
Pledge of allegiance
Approval of minutes for November 2016 regular Board Meeting
Approval of Agenda (including additions and changes)

11:00 Consent agenda

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

11:10 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

11:20 Office Manager's report

1. Administrative update
2. Financial reports

11:30 Regular Business Agenda

- 11:30 Board Member Reports
- 11:35 Discussion and Possible Action on Finalized, Solid Waste Transportation and Disposal contract with Sierra Contracting, Inc.
- 11:40 Discussion and Possible Action on Purchase Authorization for Two (2) field service vehicle replacements.
- 11:50 Public comments

Discussion and Possible Action on next board meeting date:

Board Comments

11:55 Signing of Official Documents

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.