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 Thursday, February 23, 2017 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 January 2017 regular Board Meeting
Approval of Agenda (including additions and changes)

9:05 Consent agenda

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

9:10 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

9:20 Office Manager's report

1. Administrative update
2. Financial reports

9:30 Regular Business Agenda

9:30 Board Member Reports
9:40 Presentation of Fiscal Year 2016 (July 1, 2015 to June 30, 2016) Audit Results
9:50 Discussion and Possible action on Wastewater (sewer) permit requirements: Will need to establish plan of Action, discuss costs as estimated.
10:00 Presentation by SMA; Sonja Jamilla & Marty Howell, Completed Asset Management Plan
10:10 Discussion and Possible action on materials presented by SMA, and discussion about Wastewater Permit.
10:20 Public comments

10:30 Signing of Official Documents

Board Comments
Announcement of next regular meeting to be held on March 23, 2017
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.