Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, April 27, 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 March, 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

9:15 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

9:30 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 FY2017 Preliminary Operational and Capital Budgets Budget Assumptions, Rate Review.
10:15 Discussion and Possible action on Well Repairs.
10:30 Discussion and Possible action on FY2019 – 2023 ICIP (Infrastructure Capital Improvement Plan)
10:45 Discussion and Possible action on Gordon Environmental Consulting contract for Solid Waste Convenience Station Permit renewal.
11:00 Discussion and Possible action on SMA (Souder, Miller & Associates) Engineering contracts (Work Plans) for Wastewater Treatment Plant, Leach Field, Monitoring Wells, and ALG&CC pond #18.
11:15 Discussion and Possible action on RFPs for Auditing Services, Insurance, and Legal services.

11:30 Closed Session for discussion: Pursuant to the Open Meeting Act Sub-Sections

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.

10-15-1(H) (2) Limited Personnel Matters

11:45 Discussion and Possible action on FY2018 Personnel Wages.

11:50 Public Comments.

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11:55 Signing of Official Documents

Board Comments
Announcement of next regular meeting to be held on May 25, 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.