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, May 25, 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 April 2016 regular Board Meeting
Approval of minutes for May Special 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 Preliminary Operations Budget; Review and motion to submit preliminary budget to DFA
10:15 Discussion and Possible Action on Preliminary Capital Budget; Review
10:30 Discussion and Possible Action on 2019 – 2023 ICIP Resolution; Review, Motion to pass ICIP resolution; motion to authorize submission of 2018 – 2022 ICIP
10:45 Discussion and Possible Action on FY 2018 Rate Hearing and Resolution; Motion for notice of public hearing in **June** Annual Rate Adjustment (Rates, Fees, and Tolls CPI adjustment)
10:50 Discussion and Possible Action on Purchase of back-up power generator for District
11:00 Discussion and Possible Action on Well S6 Repair.
11:10 Public comments

11:15 Signing of Official Documents

Board Comments

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.

Announcement of next regular meeting to be held on June 22, 2017
Adjournment

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