

Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting June, 2017

Alto Lakes Water & Sanitation District held a Regular Board Meeting on **Thursday, June 22, 2017** in the Conference Room of the ALW&SD Office located at 214 Lake Shore Drive, Alto, NM 88312.

Call to Order:

Chairman Knorr called the meeting to order at 9:00 AM and Office Assistant Atchley conducted roll call: Chairman Knorr, Vice-Chair Holmes, Secretary Parker, and Treasurer Bishop, and Director Foreman were present.

Pledge of Allegiance

Approval of Minutes for May, 2017 Regular Board Meeting

Director Holmes made a motion to accept the minutes of the May 2017 regular Board Meeting. Including changes. The motion was seconded by Director Bishop and carried unanimously.

Approval of Agenda Including Additions and Changes

Director Holmes made a motion to accept the approval of the agenda including additions and changes Director Parker seconded the motion which carried unanimously.

Public Hearing on Resolution 2017-05 for annual rate adjustments

Director Bishop made a motion to open the Public Hearing

Roll call vote was conducted by Office Manager Muldowney

Director Foreman-Yes, Treasurer Bishop-Yes, Secretary Parker-Yes, Chairman Knorr-Yes, and Vice Chairman Holmes-Yes.

Director Parker made a motion to close the Public Hearing the motion was seconded by Director Holmes
Office Manager conducted a roll call vote to close Public Hearing
Secretary Parker-Yes, Vice Chairman Holmes-Yes, Chairman Knorr-Yes, Director Foreman-Yes, and Treasurer Bishop-Yes.

Discussion and possible action on Resolution 2017-05 A Resolution Amending Rates, Tolls, and Fees of the Alto Lakes Water & Sanitation District

Discussion was held regarding Resolution 2017-05; Director Holmes made a motion to approve Resolution 2017-05 Rate adjustments the motion was seconded by Director Parker.

Office Manager Muldowney conducted a roll call vote

Treasurer Bishop-Yes, Director Foreman-Yes, Chairman Knorr-Yes, Secretary Parker-Yes, and Vice Chairman Holmes-Yes.

Consent Agenda

1. **Expenditures:** Purchases/Payroll/Accounts Payable
2. **Approve Leak Credits-**There was one

Director Holmes made a motion to approve the consent agenda; Director Parker seconded the motion which carried unanimously.

District Manager's Report

Water System Update:

District Manager Edington reported that the system is currently operating well with all production goals being met for Domestic and Irrigation. For May District Produced 16,471,200 gallons and we sold 12,189,615 gallons. Production VS Sold difference was 14% after leaks and flushing unaccounted for water 11%.

Number of active customers was up by 13, and consumption per active customer was down 92 gallons per active account from same time period last year.

Wastewater System Update:

Manager Edington reported that the system is meeting required treatment goals at this time; however, it is still in violation of permit due to the discharge location.

Solid Waste Update:

Manager Edington presented solid waste pull statistics by Sierra Contracting for May 2017 to include 7 pulls with 210 yds of Green Waste of which 90.8% was yard waste and 9.2% was forest waste, with collection of \$594.19 in additional fees, 3 pulls with 22 tons of trash, 2 pull with 50 yds of cardboard, 0 pull with 0 yds paper, 2 pull with 60 yds of miscellaneous with the collection of \$439.96 in additional fees, 0 pull = 0 yds metals, 0 pull= 0 tons ash, 0 pull=0 tons aluminum cans, and 1 pull= 25 yds plastics.

Customer Issues:

Personnel Update:

Regulatory Update:

Projects Report:

Office Manager's Report

Administrative Update

Financial Reports

Office Manager Muldowney presented the Alto Lakes Water & Sanitation Districts Financial reports to the board for review.

Regular Business Agenda

Board Member Reports: None

Discussion and possible action on FY2018 Operating and Capitol Budgets; motion for notice of Public Hearing in July Final Budgets

Discussion was held on Alto Lakes Water & Sanitation Districts FY2018 Operating and Capitol budget to decide a date for a Public Hearing, Director Holmes made a motion to approve the Public Hearing on Thursday, July 20, 2017 the motion was seconded by Director Parker and carried unanimously.

District Manager made a request the Board approve a Special Meeting Thursday, June 29, 2017 at 9:00 AM to discuss some legalities and sign documents. Director Holmes made a motion to approve the Special meeting Director Parker Seconded the motion which carried unanimously.

Discussion and Possible Action on Reuse Agreement with ALG&CC

Discussion was held regarding The Reuse Agreement with ALG&CC no action was taken at this time.

Public Comments: None

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday, July 20, 2017; to be held at the District Office located at 214 Lake Shore Drive, Alto, NM. The meeting will begin at 9:00 a.m. in the District Office conference room.

Adjournment

Director Parker made a motion to adjourn the meeting; the motion was seconded by Director Foreman and carried unanimously. Meeting adjourned at 11:00 am.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary

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