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, August 24, 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 July 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 Discussion and Possible Action on Owen Smith Condo Association request to speak to board (Broadcast Irrigation).
9:50 Discussion and Possible Action on Water Trust Board – Notice of Intent to apply (2018 Cycle), Water Tank replacement, Resolution Authorizing Application Submission.
10:00 Discussion and Possible Action on George Mader request for water services.
10:10 Discussion and Possible Action on Reuse Agreement with ALG&CC

10:20 Closed Session for discussion: Pursuant to the Open Meeting Act Sub-Sections 10-15-1(H) (7) Pending or threatened legal action
10:30 Public comments

10:40 Signing of Official Documents

Board Comments
Announcement of next regular meeting to be held on 28, 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.