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, October 26, 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 September regular Board Meeting
Approval of minutes for October 3, 2017 Special Meeting
Approval of Agenda (including additions and changes)

Swear in newly appointed Board Member – Mr. Roy Webb
Elect Officers – Bylaws require election of board officers following election or appointment of new board member

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 Robert Kimble/Ed McLeod; Alto Mesa Estates
9:50 Discussion and Possible Action on Alto Mesa Estates
10:00 Discussion and Possible Action on 2018 Board Elections; Resolution No 2018-04
10:10 Discussion and Possible Action on Reuse Agreement with ALG&CC
10:20 Public comments
10:10 Discussion and Possible Action on Date for November Board Meeting; regular 4th Thursday would be 23rd Thanksgiving.

10:30 Signing of Official Documents

Board Comments
Announcement of next regular meeting

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.

Adjournment

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