Alto Lakes Water & Sanitation District
Final Minutes Special Board Meeting October 3, 2017

Alto Lakes Water & Sanitation District held a Special Board Meeting on Tuesday October 3, 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 Manager Muldowney conducted roll call: Chairman Knorr, Vice-Chairman Holmes, Secretary Parker and Director Foreman were present.

Pledge of Allegiance

Approval of Agenda Including Additions and Changes
Director Holmes made a motion to accept the approval of the Agenda the motion was seconded by Director Foreman and carried unanimously.

Regular Business Agenda

Discussion and possible action; selection and appointment of Board Member to replace Phil Bishop who has moved from District
Director Holmes made a motion to appoint Roy Webb to replace Phil Bishop as a Director of the Board, the motion was seconded by Director Foreman and carried unanimously

Board Member Reports

Public Comments

Announcement of next meeting
The next scheduled ALWSD Board Meeting will be conducted on Thursday October 26, 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 Holmes made a motion to adjourn the meeting. Director Parker seconded the motion which carried unanimously. Meeting adjourned at 9:27 a.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary