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

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Wednesday September 13, 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 Minutes for August, 2017 Regular Board Meeting
Director Holmes Made a motion to accept the minutes of the August 2017 Board Meeting. The motion was seconded by Director Parker and carried unanimously.

Approval of Agenda Including Additions and Changes
Director Foreman made a motion to accept the approval of the Agenda including additions and changes, the motion was seconded by director Parker and carried unanimously.

Consent Agenda

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

Director Parker made a motion to approve the consent agenda. Director Foreman seconded the motion and carried unanimously.

Districts Managers Report
District Manager Edington reported that the system is currently operating well with all production goals being met for Domestic and Irrigation. For August, The District produced 9,311,600 gallons and we sold 8,493,160 gallons. Production vs Sold difference was 8.8% after leaks and flushing, unaccounted for water 8%
The number of active customers was up by 34, and consumption per active customer was down by 370 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 August 2017 to include 3 pulls with 90 yards of Green Waste of which 50% was Yard Waste and 50% was Forest Waste with the collection of $1,037 in additional fees, 6 pulls with 50.9 tons of trash, 2 pulls with 50 yards cardboard, 0 pulls with 0 yards paper, 2 pulls with 60 yards of miscellaneous with the collection in additional $906 in fees, 1 pull with 30 yards metals, and 0 pulls 0 tons aluminum cans, 0 pulls with 0 yards plastic.

Collection Center Permit renewal submitted to NMED.

Customer Issues:

Personnel Update:

Regulatory Update:

Project Reports:

Office Manager's Report

Administrative Update

Financial Reports

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

Regular Business Agenda

Board Member Reports

Manager Edington notified the Board that Treasure Bishop had submitted his resignation from Board September 12, 2017, Director Holmes made a motion to accept Bishops resignation and Director Foreman seconded the motion which carried unanimously.

Discussion and Possible Action on Board Directive Possible abatement of forest fees at collection center for customers who pay solid waste collection monthly fees for one-year study period

Director Holmes made a motion to accept the directive, Director Foreman seconded the motion which carried unanimously.

Discussion and Possible Action on Reuse Agreement with ALG&CC

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 Parker made a motion to adjourn the meeting. Director Holmes seconded the motion which carried unanimously. Meeting adjourned at 11:03 a.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary
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