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

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Friday December 15, 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 11:00 AM and Office Manager Muldowney conducted roll call: Chairman Knorr, Vice-Chairman Holmes, Secretary Parker and Treasurer Webb were present. Director Foreman was absent

**Pledge of Allegiance**

**Approval of Minutes for November 2017 Regular Board Meeting**

Director Holmes made a motion to accept the minutes of the November 2017 Board Meeting. Minutes The motion was seconded by Director Parker 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, the motion was seconded by Director Webb and carried unanimously.

**Consent Agenda**

1. **Expenditures**: Purchases/Payroll/Accounts Payable
2. **Leak Approve Credits**-There were none

Director Parker made a motion to approve the consent agenda. Director Holmes 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 November, The District produced 9,451,300 gallons and we sold 8,373,310 gallons. Production vs Sold difference was 11.4% after leaks and flushing, unaccounted for water 9%

The number of active customers was up by 13, and consumption per active customer was down 450 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 November 2017 to include 16 pulls with 480 yards of Green Waste of which 78%

was Yard Waste and 22% was Forest Waste with the collection of $0 in additional fees, 3 pulls with 24 tons of trash, 2 pulls with 50 yards cardboard, 0 pulls with 0 yards paper, 1 pulls with 30 yards of miscellaneous with the collection in additional $448.13 in fees, 1 pull with 30 yards metals, and 0 pulls 0 tons aluminum cans, 1 pulls with 25 yards plastic.

**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**

**Discussion and Possible Action on Reuse Agreement with ALG&CC**

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

**Public Comments**

**Discussion and Possible action on next Board Meeting date**

The next scheduled ALWSD Board Meeting will be conducted on Thursday January 25, 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 Webb seconded the motion which carried unanimously. Meeting adjourned at 11:51 a.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary