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, January 25, 2018 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 December, 2017 regular Board Meeting
Approval of Agenda (including additions and changes)

9:00 Discussion and possible action REGARDING CANVASS AND CERTIFICATION OF BOARD ELECTION CONDUCTED ON JANUARY 9, 2018.

9:05 Swear in newly elected Board Members
9:10 Elect Officers – Bylaws require election of board officers following election or appointment of new board member

9:15 Consent agenda

1. Expenditures: Purchases/Payroll/Accounts Payable
2. Approve leak credits

9:20 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

9:40 Office Manager's report

1. Administrative update
2. Financial reports

9:45 Regular Business Agenda

9:45 Board Member Reports
9:50 Presentation of Fiscal Year 2017 (July 1, 2016 to June 30, 2017) Audit Results by Debbie Gray (Kriegel/Gray/Shaw & Co. P.C) / District Staff
10:05 Discussion and Possible action on FY2017 Audit
10:10 Discussion and Possible action on 2018 Annual Open Meeting Resolution 2018-05
10:15 Discussion and Possible action on proposed Lift-station Deer Park Woods Unit 8; Scot Dickerson, Whirlwind Properties, Board previously approved water/sewer in November 2016 should County allow replat, project moving forward.

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.

10:30 Closed Session for discussion: Pursuant to the Open Meeting Act Sub-Sections 10-15-1(H) (7) Pending or threatened legal action, and 10-15-1(H)(8) Real Property Matters

11:00 Discussion and Possible action on Reuse Agreement with ALG&CC
11:10 Public comments

11:20 Signing of Official Documents

Board Comments
Announcement of next regular meeting to be held on February 22, 2018
Adjournment

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