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

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Friday November 17, 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 Treasurer Webb were present. Director Foreman attended telephonically

Pledge of Allegiance

Approval of Minutes for October 2017 Regular Board Meeting
Director Holmes made a motion to accept the minutes of the October 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 Parker and carried unanimously.

Consent Agenda

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

Director Holmes made a motion to approve the consent agenda. Director Parker 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 October, The District produced 10,451,300 gallons and we sold 9,148,465 gallons. Production vs Sold difference was 12.5% after leaks and flushing, unaccounted for water 8%

The number of active customers was up by 16, and consumption per active customer was down slightly 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 October 2017 to include 13 pulls with 390 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, 1 pulls with 25 yards cardboard, 0 pulls with 0 yards paper, 1 pulls with 30 yards of miscellaneous with the collection in additional $455.13 in fees, 0 pull with 0 yards metals, and 0 pulls 0 tons aluminum cans, 0 pulls with 0 yards plastic.

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.

Discussion and Possible action on Date for December Board Meeting

Discussion was held about when to hold December meeting Director Holmes made a motion to conduct December 2017 Board Meeting on Friday, December 15 2017 at 11:00 am, the motion was seconded by Director Webb which carried unanimously

Public Comments

Adjournment

Director Parker made a motion to adjourn the meeting. Director Holmes seconded the motion which carried unanimously. Meeting adjourned at 10:20 a.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary