

**Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting February, 2018**

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday February 22, 2018 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 January 2018 Regular Board Meeting

Director Parker made a motion to accept the minutes of the January 2018 Board Meeting. The motion was seconded by Director Holmes and carried unanimously.

Approval of Agenda Including Additions and Changes

Director Holmes made a motion to approve 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 two

Director Holmes made a motion to approve the consent agenda including adjustments. 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 January, The District produced 4,198,100 gallons and we sold 3,175,610 gallons. Production vs Sold difference was 24% after leaks and flushing, unaccounted for water 9%

The number of active customers was up by 29, and consumption per active customer was up 147 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 January 2018 to include 12 pulls with 360 yards of Green Waste of which 82.88% was Yard Waste and 17.12% was Forest Waste with the collection of \$0 in additional fees, 4 pulls with 29.71 tons of trash, 2 pull with 50 yards cardboard, 0

pulls with 0 yards paper, 1 pull with 30 yards of miscellaneous with the collection in additional \$313.92 in fees, 1 pull with 30 yards metals, and 0 pulls 0 tons aluminum cans, 1 pull with 25 yards plastic.

Customer Issues:

Personnel Update:

Regulatory Update:

Project Reports:

Office Manager's Report

Administrative Update

Financial Reports

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

Regular Business Agenda

Board Member Reports

Discussion and Possible Action on Proposed Ordinance revisions for 2018, 1st review.

Discussion was held regarding the Proposed Ordinance revisions no action was taken at this time.

Discussion and Possible Action on Policy Statement regarding future Non-District member, water customers.

Director Parker made a motion to accept the policy statement as amended Director Webb seconded the motion which carried unanimously.

Discussion and Possible action on Reuse Agreement.

Discussion was held concerning the reuse agreement with ALG&CC no action was taken at this time.

Public Comments

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday March 22, 2018; 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 Foreman made a motion to adjourn the meeting. Director Holmes seconded the motion which carried unanimously. Meeting adjourned at 10:57a.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary