Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, April 26, 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 March, 2018 regular Board Meeting
Approval of Agenda (including additions and changes)

9:05 Consent agenda

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

9:15 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

9:30 Office Manager's report

1. Administrative update
2. Financial reports

9:45 Regular Business Agenda

9:45 Request/Complaint presentation Mr. & Mrs. Mowdy; 227 Deer Creek Road
10:00 Closed Session for discussion: Pursuant to the Open Meeting Act Sub-Sections 10-15-1(H) (7) Pending or threatened legal action
10:10 Discussion and Possible action on Request/Complaint 227 Deer Creek Road
10:15 Board Member Reports
10:20 Discussion and Possible action on FY2019 Preliminary Operational and Capital Budgets Budget Assumptions, Rate Review.
10:40 Discussion and Possible action on Well Repairs. Approval of expenditure wells E1 and S6 repairs
10:50 Discussion and Possible action on FY2020 – 2024 ICIP (Infrastructure Capital Improvement Plan)
11:00 Discussion and Possible action on Inlet Structure Pond #18 payment authorization
11:10 Discussion and Possible action on Leach Field Upgrade Payment Authorization

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.

11:20 Closed Session for discussion: Pursuant to the Open Meeting Act Sub-Sections 10-15-1(H) (2) Limited Personnel Matters

11:45 Discussion and Possible action on FY2019 Personnel Wages.
Employment Confirmation Recommendation George Berryhill

11:50 Discussion and Possible action on May 2018 Board Meeting Date; Board members have stated conflict with regular date (May 24).

11:55 Public Comments.

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12:00 Signing of Official Documents

Board Comments
Adjournment

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