

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, June 28, 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 May 2018 regular Board Meeting
Approval of Agenda (including additions and changes)

9:00 Public Hearing on Resolution 2018-06 for annual rate adjustments

9:15 Discussion and Possible Action on RESOLUTION 2018-06, A RESOLUTION AMENDING RATES, TOLLS AND FEES OF THE ALTO LAKES WATER & SANITATION DISTRICT

9:20 Consent agenda

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

9:25 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

9:50 Regular Business Agenda

- 9:50 Board Member Reports
- 10:00 Discussion and Possible Action on FY2019 Operating and Capital Budgets; Motion for notice of public hearing in **July**, on Final Budgets.
- 10:10 Discussion and Possible Action RFP Insurance submittal; review committee recommendation.
- 10:20 Discussion and Possible Action on 2020 – 2024 ICIP Resolution; Review, Motion to pass ICIP resolution; motion to authorize submission of 2012 – 2024 ICIP
- 10:35 Discussion and Possible action on Payment Request by Club – For District Share of pond #18 lining as per Reclaimed Wastewater Reuse Agreement 2018; Approval of Loan to

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.

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Club for; Club's share of pond #18 lining as per Reclaimed Wastewater Reuse Agreement 2018.

10:45 Public comments

10:50 Signing of Official Documents

Board Comments

Announcement of next regular meeting to be held on July 26, 2018

Adjournment

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