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 24, 2019 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 2018 regular Board Meeting
Approval of Agenda (including additions and changes)

9:00 Consent agenda

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

9:10 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

9:40 Regular Business Agenda

9:50 Board Member Reports
10:00 Discussion and Possible Action on Wastewater Plant Upgrade. Review engineers' recommendations on project bids. Possible contract award File Construction.
10:20 Discussion and Possible Action review of and negotiation, Change Order with File Construction. Issue Notice To Proceed.
10:30 Discussion and Possible action on 2019 Annual Open Meeting Resolution 2019-04
10:40 Discussion and Possible Action on Amendment #1 to Sierra Contracting Contract, dated December 16, 2016, (Contractual CPI fee increase).
10:50 Discussion and Possible Action on possible engineering expense authorization, preliminary items related to Reverse Osmosis treatment and brine disposal.
11:00 Closed Session for discussion: Pursuant to the Open Meeting Act Sub-Sections 10-15-1(H) (8) Real Property and Water Rights
11:15 Public Comment

11:20 Signing of Official Documents

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.

Board Comments
Announcement of next regular meeting
Adjournment

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