

# Alto Lakes Water & Sanitation District – Meeting Notice and Agenda - Page 1 of 1

## Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Friday, May 3, 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 March, 2019 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 Board Member Reports
- 10:00 Discussion and Possible Action on Wastewater Plant Upgrade. Approval of Amended pay-request #1 File Construction.
- 10:05 Discussion and Possible Action on Employee Longevity and Service Award Policy
- 10:20 Discussion and Possible action on FY2020 Preliminary Operational and Capital Budgets Budget Assumptions, Rate Review.
- 10:35 Discussion and Possible action on FY2021 – 2025 ICIP (Infrastructure Capital Improvement Plan)
- 10:45 Closed Session for discussion: Pursuant to the Open Meeting Act Sub-Sections 10-15-1(H) (2) Limited Personnel Matters
- 11:00 Discussion and Possible action on FY2020 Personnel Wages.
- 11:05 Public Comments.

### 11:10 Signing of Official Documents

Board Comments

Adjournment

*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.*