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 27, 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 May 2019 regular Board Meeting
Approval of Agenda (including additions and changes)

9:00 Public Hearing on Resolution 2019-05 for rate adjustments

9:15 Discussion and Possible Action on RESOLUTION 2019-05, 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 FY2020 Operating and Capital Budgets; Motion for notice of public hearing in **July**, on Final Budgets.
10:10 Discussion and Possible Action on Request for Easement by Village of Ruidoso.
10:20 Discussion and Possible Action on Well repairs; Well E5 and Well E1 approval of expenditures.
10:35 Public comments

10:45 Signing of Official Documents

Board Comments

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.

Announcement of next regular meeting to be held on July 25, 2019
Adjournment

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