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, July 25, 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 June 2019 regular Board Meeting
Approval of Agenda (including additions and changes)

9:00 Public Hearing on Resolution 2020-01 for Affirmation of FY2020 Operating and Capital Budgets
9:15 Discussion and Possible Action on RESOLUTION 2020-01, A RESOLUTION AFFIRMING THE FISCAL YEAR 2020 OPERATING AND CAPITAL BUDGETS
RESOLUTION 2020-02 A RESOLUTION APPROVING JUNE 30, 2019 FINANCIAL REPORTS

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

9:45 Regular Business Agenda

9:45 Discussion and Possible Action on Customer Issue: Mark Rice
9:50 Board Member Reports
10:00 Discussion and Possible Action on Wastewater Plant Upgrade. Approval of pay-request #3 File Construction
10:10 Discussion and Possible Action on Wastewater Plant Upgrade. File Construction request for Change Order #2.
10:20 Discussion and Possible Action on 2021 – 2025 ICIP Resolution; Review, Motion to pass ICIP resolution; motion to authorize submission of 2021 – 2025 ICIP
10:30 Discussion and Possible Action on ALPOA presentation information to be presented on Referendum.

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.

10:40 Public comments

10:50 Signing of Official Documents

Board Comments
Announcement of next regular meeting to be held on August 22, 2019
Adjournment

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