

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, August 22, 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 July 2019 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. Approval of pay-request #4 File Construction
- 10:10 Discussion and Possible Action on Hiring Samuel Edington to fill solid waste attendant position.
- 10:20 Discussion and Possible Action on Water Trust Board Application (2020 Cycle) Authorization to submit Notice Of Intent to Apply (Water Tank Replacement) Resolution 2020-05 Authorization to submit application
- 10:30 Closed Session for discussion: Pursuant to the Open Meeting Act Sub-Sections 10-15-1(H) (8) Real Property and Water Rights
- 10:40 Discussion and Possible Action on Real Property Purchase
- 10:45 Public 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.

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10:50 Signing of Official Documents

Board Comments

Announcement of next regular meeting to be held on September 26, 2019

Adjournment

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