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 Tuesday, December 17, 2019 in the Conference Room of the ALW&SD Office located at 214 Lake Shore Drive, Alto, NM. The meeting will begin at 10:30 AM.

Rachel Muldowney
Asst. District Secretary

Meeting Agenda

Call to order and roll call
Pledge of allegiance
Approval of minutes for October 2019 regular Board Meeting
Approval of Agenda (including additions and changes)

10:30 Consent agenda

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

10:10 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

10:30 Office Manager's report

1. Administrative update
2. Financial reports

10:40 Regular Business Agenda

10:50 Board Member Reports
10:55 Discussion and Possible Action on Change Order #5 Wastewater Plant Upgrade.
11:10 Discussion and Possible Action on Approval of pay-request #7 File Construction, Wastewater Plant Upgrade.
11:15 Discussion and Possible Action on Amendment #2 to Sierra Contracting Contract, dated December 16, 2016, (Contractual CPI fee increase).
11:20 Discussion and Possible Action on Referendum 2019 results, approval of letter to customers.
11:30 Closed Session for discussion: Pursuant to the Open Meeting Act Sub-Sections 10-15-1(H) (8) Real Property and Water Rights
11:50 Discussion and Possible Action on Real Property Purchase.
11:55 Discussion and Possible Action on Employee compensation for additional duties.
12:00 Public comments

12:05 Signing of Official Documents

Board Comments
Announcement of next regular meeting
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.