

# 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 Thursday March 26, 2020 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 February 2020 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 repo

### 9:40 Regular Business Agenda

- 9:50 Board Member Reports
- 10:00 Discussion and Possible Action on Three Capital Improvement Projects; Residing of Booster Building at tank site; Residing of old water department storage building; Hard surfacing (concert) green waste area solid waste.
- 10:15 Discussion and Possible Action on Starting Personnel Salary guidelines, Annual guideline review
- 10:25 Discussion on preliminary budget assumptions for FY2021; factors to be considered.
- 10:35 Discussion and Possible Action on Audit 2020 RFP Committee
- 10:40 Closed Session for discussion: Pursuant to the Open Meeting Act Sub-Sections 10-15-1(H) (8) Real Property and Water Rights
- 10:55 Public Comment

### 11:00 Signing of Official Documents

Board Comments  
Announcement of next regular meeting April 23, 2020  
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.*