

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, July 23, 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 June 2020 regular Board Meeting, and Special July Meeting

Approval of Agenda (including additions and changes)

9:00 Public Hearing on Resolutions; 2020-07 for rate adjustments; 2021-01 for Affirmation of FY2021 Operating and Capital Budgets

9:15 Discussion and Possible Action on RESOLUTIONS; 2020-07 A RESOLUTION AMENDING RATES, TOLLS AND FEES OF THE ALTO LAKES WATER & SANITATION DISTRICT; 2021-01 A RESOLUTION AFFIRMING THE FISCAL YEAR 2021 OPERATING AND CAPITAL BUDGETS
RESOLUTION 2021-02 A RESOLUTION APPROVING JUNE 30, 2020 FINANCIAL REPORTS

9:40 Consent agenda

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

9:45 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

10:00 Office Manager's report

1. Administrative update
2. Financial reports

10:10 Regular Business Agenda

10:15 Board Member Reports

10:20 Public comments

10:30 Signing of Official Documents

Board Comments

Announcement of next regular meeting to be held on August 27, 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.