Alto Lakes Water & Sanitation District
Final Minutes Special Board Meeting July, 2020

Alto Lakes Water & Sanitation District held a Special Board Meeting on Tuesday July 14, 2020 in the Conference Room of the ALW&SD Office Located at 214 Lake Shore Drive, Alto, NM 88312

Call to Order

Chairman Knorr called the meeting to order at 9:00 AM and Office Assistant Rose Atchley conducted roll call: Chairman Knorr, Secretary Parker, Treasurer Webb, and Director Foreman were present, Vice Chairman Holmes was absent

This Meeting was called by the District Board President as prescribed in Open Meeting Resolution 2020-05 passed and signed by the District Board of Directors in open meeting on January 23, 2020.

Pledge of Allegiance

Approval of Agenda

Director Webb made a motion to approve the Agenda, the motion was seconded by Director Foreman and carried unanimously.

Discussion and Possible Action on Green Waste area hard surfacing, at solid waste convenience center. Possibly accept bid, and sign contract.

Director Webb made a motion to award the bid to La Luz Dirt & Paving coming in at $148,600.00 and to sign the contract, the motion was seconded by Director Parker and carried unanimously.

Board Member Reports

Adjournment

Director Parker made a motion to adjourn the meeting. Director Foreman seconded the motion which carried unanimously. Meeting adjourned at 9:27 a.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary