Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting June, 2020

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday June 25, 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, Vice Chairman Holmes, Secretary Parker, Treasurer Webb, and Director Foreman were present.

Pledge of Allegiance

Approval of Minutes for May 2020 Regular Board Meeting

Director Webb made a motion to accept the minutes of the May 2020 Board Meeting, the motion was seconded by Director Foreman and carried unanimously.

Approval of Agenda

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

Public Hearing on Resolution 2020-07 for Rate adjustments

Director Holmes made a motion to enter into Open Meeting, the motion was seconded by Director Webb

Office Assistant Rose Atchley conducted a roll call vote Vice Chairman Holmes Yes, Secretary Parker Yes, Treasurer Webb Yes, Director Foreman Yes, and Chairman Knorr Yes.

Discussion and Possible Action on RESOLUTION 2020-07, A RESOLUTION AMENDING RATES TOLLS AND FEES OF THE ALTO LAKES WATER & SANITATION DISTRICT

Discussion was held about Resolution 2020-07 Director Holmes made a motion to accept the Resolution as amended with 2% that will be explained and presented for approval at next months meeting, the motion was seconded by Director Webb and carried unanimously

Director Holmes made a motion to close the Open Meeting, the motion was seconded by Director Webb

Office Assistant Rose Atchley conducted a roll call vote Vice Chairman Holmes Yes, Secretary Parker Yes, Treasurer Webb Yes, Director Foreman Yes, and Chairman Knorr Yes.

Consent Agenda

1. **Expenditures**: Purchases/Payroll/Accounts Payable
2. **Leak Approve Credits**-There were Three.

Director Holmes made a motion to approve the Consent agenda, the motion was seconded by Director Parker and carried unanimously.

Districts Managers Report

District Manager Edington reported that the system is currently operating well with all production goals being met for Domestic and Irrigation. For May, The District produced 21,111,408 gallons and we sold 18,928,690 gallons. For May 2020 Production vs Sold difference was 10.3%.

The number of active customers was down by 38 and consumption per active customer was up by 1010 gallons per active account from same time period last year.

Wastewater System Update

Manager Edington reported that the system is meeting required treatment goals at this time.

Solid Waste Update

Manager Edington presented solid waste pull statistics by Sierra Contracting for May 2020 to include 14 pulls with 420 yards of Green Waste of which 94.7% was Yard Waste and 5.3% was Forest Waste with the collection of $0 in additional fees, 5 pulls with est. 36.5 tons of trash, 2 pull with 50 yards cardboard, 0 pulls with 0 yards paper, 3 pull with 90 yards of miscellaneous with the collection in additional $1054.97 in fees, 0 pull with 0 yards metals, and 0 pulls 0 tons aluminum cans, 0 pull with 0 yards plastic.

Customer Issues:

Personnel Update:

Regulatory Update:

Project Reports:

Office Manager's Report

Administrative Update

Financial Reports

District Manager Edington presented the Alto Lakes Water & Sanitation Districts Financial reports to the board for review.

Regular Business Agenda.

Board Member Reports

Discussion and Possible Action on FY2021 Operating and Capital Budgets; Motion for notice of public hearing in July, on Final Budgets

Director Holmes made a motion to Publish notice of Public Hearing in July on Final Budgets, the motion was seconded by Director Webb and carried unanimously.

Discussion and Possible Action on Solid Waste hard-surfacing

Discussion was held in regards to holding a special meeting to look at bids and to finalize a contractor to do the job. The Board gave approval for Chairman Knorr to call a Special Meeting pertaining to the bids for Solid Waste hard-surfacing.

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday, July 23, 2020, to be held at the District Office located at 214 Lake Shore Drive, Alto, NM. The meeting will begin at 9:00 a.m. in the District Office conference room.

Adjournment

Director Parker made a motion to adjourn the meeting. Director Holmes seconded the motion which carried unanimously. Meeting adjourned at 10:51 a.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary