

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

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday July 23, 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 District Secretary Muldowney conducted roll call: Chairman Knorr, Vice Chairman Holmes, Secretary Parker, Treasurer Webb, and Director Foreman were present.

**Pledge of Allegiance**

**Approval of Minutes for June 2020 Regular Board Meeting and Special July 2020 Meeting**

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

**Approval of Agenda**

Director Holmes made a motion to approve the Agenda with the addition of a closed session, the motion was seconded by Director Parker 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, Assistant District Secretary Muldowney conducted a roll call vote Director Foreman Yes, Secretary Parker Yes, Treasurer Webb Yes, Vice Chairman Holmes Yes, and Chairman Knorr Yes.

**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**

Discussion was held about Resolutions 2020-07, 2021-01 and 2021-02

Director Holmes made a motion to close the Open Meeting, the motion was seconded by Director Webb, Assistant District Secretary Muldowney conducted a roll call vote Chairman Knorr Yes, Secretary Parker Yes, Director Foreman Yes, Vice Chairman Holmes Yes, and Treasurer Webb Yes.

Director Holmes made a motion to approve Resolution 2020-07 (Alternate) presented, the motion was seconded by Director Parker, Assistant District Secretary Muldowney conducted a roll call vote Vice Chairman Holmes Yes, Chairman Knorr Yes, Secretary Parker Yes, Treasurer Webb Yes, and Director Foreman Yes.

Director Holmes also made a motion to approve Resolution 2021-01 the motion was seconded by Director Webb, Assistant District Secretary Muldowney conducted a roll call vote Director Foreman Yes, Treasurer Webb Yes, Vice Chairman Holmes Yes, Chairman Knorr Yes, and Secretary Parker Yes.

Director Holmes made a motion to approve Resolution 2021-02 the motion was seconded by Director Foreman

Assistant District Secretary Muldowney conducted a roll call vote Chairman Knorr Yes, Vice Chairman Holmes Yes, Secretary Parker Yes, Director Webb Yes, and Director Foreman Yes.

### **Consent Agenda**

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

Director Parker made a motion to approve the Consent agenda, the motion was seconded by Director Foreman 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 June, The District produced 22,230,073 gallons and we sold 20,015,896 gallons. For June 2020 Production vs Sold difference was 10%.

The number of active customers was up by 14 and consumption per active customer was up by 718 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 June 2020 to include 28 pulls with 840 yards of Green Waste of which 89.2% was Yard Waste and 10.8% was Forest Waste with the collection of \$0 in additional fees, 8 pulls with est. 57.8 tons of trash, 2 pull with 50 yards cardboard, 0 pulls with 0 yards paper, 2 pull with 60 yards of miscellaneous with the collection in additional \$689.61 in fees, 1 pull with 30 yards metals, and 0 pulls 0 tons aluminum cans, 1 pull with 25 yards plastic.

### **Customer Issues:**

### **Personnel Update:**

### **Regulatory Update:**

### **Project Reports:**

### **Office Manager's Report**

### **Administrative Update**

### **Financial Reports**

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

### **Regular Business Agenda.**

## **Closed Session for Discussion: Pursuant to the Open Meeting Act Sub-Sections 10-15-1(H)(8) Real Property and Water Rights**

Director Holmes made a motion to enter into Closed Session the motion was seconded by Director Parker

Assistant District Secretary Muldowney conducted a roll call vote Chairman Knorr Yes, Vice Chairman Holmes Yes, Secretary Parker Yes, Director Webb Yes, and Director Foreman Yes.

Director Holmes made a motion to end Closed Session the motion was seconded by Director Parker

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

Let the record reflect that no board action was taken during closed session, and pursuant to the Open Meeting Act 10-15-1, Sub-paragraph (H)(8), no discussion was conducted except that related to personnel matters and Real Property and Water Rights

### **Board Member Reports**

Chairman Knorr reported that District Manager Edington and Chairman Knorr had met with representatives of ALGCC to discuss the issues that Outlaw is having with their water system and that Chairman Knorr suggested Manager Edington be a project manager for them , but they would have to finance the project if they wished to move forward with an agreement.

### **Announcement of next meeting**

The next scheduled ALWSD Board Meeting will be conducted on Thursday, August 27, 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 Foreman seconded the motion which carried unanimously. Meeting adjourned at 11:17 a.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary