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

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday August 27, 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 Clerk Atchley conducted roll call: Chairman Knorr, Secretary Parker, Treasurer Webb, and Director Foreman were present. Vice Chairman Holmes attended telephonically.

**Pledge of Allegiance**

**Approval of Minutes for July 2020 Regular Board Meeting**

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

**Approval of Agenda**

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

**Consent Agenda**

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

Director Webb 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 July, The District produced 17,524,200 gallons and we sold 17,592,483 gallons. For July 2020 Production vs Sold difference was - 4%.

The number of active customers was down by 15 and consumption per active customer was up by 465 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 did not report any solid waste numbers for this month due to the ongoing hard surfacing project.

**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**.

**Discussion and Possible action on Resolution 2021-03. Authorizing submission of application for funding to Water Trust Board.**

Director Holmes made a motion to approve Resolution 2021-03, a resolution authorizing the submission of application for funding to Water Trust Board, the motion was seconded by Director Foreman and carried unanimously.

**Discussion and Possible action on Resolution 2021-04. Authorizing ICIP submission.**

Director Holmes made a motion to approve Resolution 2021-04, a resolution for authorizing the submission of ICIP, the motion was seconded by Director Webb and carried unanimously.

**Discussion and Possible action on Solid Waste green waste hard surfacing .**

District Manager Edington requested authorization from the board to approve the change order in the amount of $11,000 for additional paving to be done. Director Parker made a motion to Approve the Change order, the motion was seconded by Director Webb and carried unanimously.

**Board Member Reports**

**Announcement of next meeting**

The next scheduled ALWSD Board Meeting will be conducted on Thursday, September 24, 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 Webb made a motion to adjourn the meeting. Director Foreman seconded the motion which carried unanimously. Meeting adjourned at 9:56 a.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary