

# 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, December 3, 2020 in the Conference Room of the ALW&SD Office located at 214 Lake Shore Drive, Alto, NM. The meeting will begin at 10:30 AM.

Rachel Muldowney  
Asst. District Secretary

## Meeting Agenda

Call to order and roll call

Pledge of allegiance

Approval of minutes for October 2020 regular Board Meeting, and November Special Meeting

Approval of Agenda (including additions and changes)

### 10:30 Consent agenda

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

### 10:10 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

### 10:30 Office Manager's report

1. Administrative update
2. Financial reports

### 10:40 Regular Business Agenda

10:50 Board Member Reports

10:55 Discussion and Possible Action on Employee compensation for additional duties.

11:00 Discussion and Possible Action on Amendment #3 to Sierra Contracting Contract, dated December 16, 2016, (Contractual CPI fee increase).

11:15 Closed Session for discussion: Pursuant to the Open Meeting Act Sub-Sections 10-15-1(H) (8) Real Property and Water Rights

11:30 Public comments

### 11:45 Signing of Official Documents

Board Comments

Announcement of next regular meeting (Regular meeting January 28, 2021)

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.*