

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

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday September 24, 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, Vice Chairman Holmes, Secretary Parker, Treasurer Webb, and Director Foreman were present.

**Pledge of Allegiance**

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

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

**Approval of Agenda**

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

**Consent Agenda**

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

Director Webb made a motion to approve the Consent agenda, the motion was seconded by Director Holmes 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 August, The District produced 16,470,900 gallons and we sold 13,451,507 gallons. For August 2020 Production vs Sold difference was – 18.3%.

The number of active customers was down by 24 and consumption per active customer was up by 305 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 July and August 2020 to include 8 pulls with 240 yards of Green Waste of which 51.5% was Yard Waste and 48.5% was Forest Waste with the collection of \$0 in additional fees, 10 pulls with est. 69 tons of trash, 5 pull with 125 yards cardboard, 0 pulls with 0 yards paper, 1 pull with 30 yards of miscellaneous with the collection

in additional \$360.60 in fees, 0 pull with 0 yards metals, and 0 pulls 0 tons aluminum cans, 1 pull with 25 yards plastic.

At this time District Manager Edington asked the Board for approval to send a letter to customers explaining the new Green waste disposal as it pertains to commercial and independent yard contractors.

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

**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.**

The Board of Directors wish to express their excitement in hearing that Office Manager Rachel Muldowney has successfully completed the chemo and operational steps of her cancer treatment with flying colors and has done so with such grace and strength, and that they are happy for her.

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

No action was needed at this time.

**Board Member Reports**

**Announcement of next meeting**

The next scheduled ALWSD Board Meeting will be conducted on Thursday, October 22, 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 Holmes made a motion to adjourn the meeting. Director Webb seconded the motion which carried unanimously. Meeting adjourned at 10:18 a.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary