Alto Lakes Water & Sanitation District
Final Minutes Special Board Meeting November 12, 2020

Alto Lakes Water & Sanitation District held a Special Board Meeting on Thursday November 12, 2020 in the Conference Room of the ALW&SD Office Located at 214 Lake Shore Drive, Alto, NM 88312

This meeting was called by the District Board President as prescribed in Open Meeting Resolution 2020-05 passed and signed by the District Board of Directors in open meeting on January 23rd, 2020.

Call to Order

Chairman Knorr called the meeting to order at 1:30 PM and Office Assistant Atchley conducted roll call: Chairman Knorr, Vice Chairman Holmes, Secretary Parker, and Director Foreman were present, Treasurer Webb was absent.

Pledge of Allegiance

Approval of Agenda

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

Secretary Parker announced his resignation from the Board of Directors that would become effective at the end of this meeting.

Discussion and Possible Action; Selection and appointment of Board Member to replace Gary Parker who is moving from the District.

Director Holmes made a motion to select Gale Maxwell as Director Parkers replacement on the Board, the motion was seconded by Director Foreman can carried unanimously.

Swear in newly appointed Board Member.

Assistant Secretary Muldowney was not in attendance to preform the swear in and will do so at next meeting.

Elect Officers – Bylaws require election of Board Officers following election or appointment of new Board Member.

Director Holmes made a motion to move Director Foreman to Secretary and that New Board member Maxwell be Director and all other Board positions remain the same, the motion was seconded by Director Parker and carried Unanimously.

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday, December 3, 2020, to be held at the District Office located at 214 Lake Shore Drive, Alto, NM. The meeting will begin at 10:30 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 2:15 p.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary