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

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday October 22, 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, and Treasurer Webb were present, Director Foreman was absent.

Pledge of Allegiance

Approval of Minutes for September 2020 Regular Board Meeting

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

Approval of Agenda

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

Discussion and Possible Action; Green Waste load fees.

The Board moved this agenda item up in the meeting because a representative from Tanner Tree service was present at the meeting to plead the case against Green Waste load fees for contractors providing service for Alto members. The Board is looking into the best solution for the district and its members.

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

Office 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. .

Consent Agenda

1. **Expenditures**: Purchases/Payroll/Accounts Payable
2. **Leak Approve Credits**-There were 3

Director Parker made a motion to approve the Consent agenda, the motion was seconded by Director Webb 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 September, The District produced 15,965,100 gallons and we sold 14,937,863 gallons. For September 2020 Production vs Sold difference was 6.4%.

The number of active customers was up by 17 and consumption per active customer was up by 1759 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 September 2020 to include 10 pulls with 300 yards of Green Waste of which 100% was Yard Waste and 0% was Forest Waste with the collection of $0 in additional fees, 6 pulls with est. 38.6 tons of trash, 1 pull with 25 yards cardboard, 0 pulls with 0 yards paper, 1 pull with 30 yards of miscellaneous with the collection in additional $1,050.30 in fees, 0 pull with 0 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.

Board Member Reports

Discussion and Possible Action : Water Treatment filtering system vessel replacement.

Director Holmes made a motion to approve the purchase of the Water treatment filtering system vessel replacement including shipping cost, the motion was seconded by Director Webb and carried unanimously.

Discussion and possible action: Plastics recycling operations.

Discussion was held no action was taken at this time.

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 Treasurer Webb Yes, Secretary Parker Yes, Vice Chairman Holmes Yes, and Chairman Knorr Yes.

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

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

Discussion and Possible Action on rescheduling of November board meeting.

Director Webb made a motion to move the November board meeting to December 3, 2020 at 10:30 AM, 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 Webb made a motion to adjourn the meeting. Director Parker seconded the motion which carried unanimously. Meeting adjourned at 11:07 a.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary