**Alto Lakes Water & Sanitation District**

**Final Minutes Regular Board Meeting February, 2021**

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday February 25, 2021 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 Manager Rachel Muldowney conducted roll call: Chairman Knorr, Treasurer Webb and Director Maxwell were present. Vice Chairman Holmes, and Secretary Foreman attended telephonically.

**Pledge of Allegiance**

**Approval of Minutes for January 2021 Regular Board Meeting**

Director Webb made a motion to accept the minutes of the January 2021 Board Meeting, the motion was seconded by Director Maxwell 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 3.

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

Discussion was held and Director Holmes made a motion to accept the consent agenda as amended, 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 January, The District produced 4,986,500 gallons and we sold 3,104,887 gallons. For January 2021 Production vs Sold difference was 37.7%.

The number of active customers was down by 54 and consumption per active customer was Down by 60 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 January 2021 to include 5 pulls with 150 yards of Green Waste of which 98% was

Yard Waste and 2% was Forest Waste with the collection of $315.91 in additional fees, 5 pulls with 28.97 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 $105.03 in fees, 1 pull with 30 yards metals, and 0 pulls 0 tons aluminum cans, 0 pull with 0 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 on Well 16 repairs.**

The Board discussed the best plan for repairs on Well 16, Director Holmes made a motion to go with the least costly option at this time which is to clean the well and reinsert pump the motion was seconded by Director Maxwell and carried unanimously, District Manager Edington requested permission to pay for work already completed on Well 16, Director Holmes made a motion to approve payment, 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, March 25, 2021, 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 Foreman made a motion to adjourn the meeting. Director Webb seconded the motion which carried unanimously. Meeting adjourned at 10:34 a.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary