Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting January, 2021

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday January 28, 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, Vice Chairman Holmes, Treasurer Webb and Director Maxwell were present. Secretary Foreman attended telephonically.

Pledge of Allegiance

Approval of Minutes for December 2020 Regular Board Meeting

Director Webb made a motion to accept the minutes of the December 2020 Board Meeting, the motion was seconded by Director Holmes 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 5.

Director Holmes 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 December, The District produced 4,736,300 gallons and we sold 3,641,542 gallons. For December 2020 Production vs Sold difference was 23.1%.

The number of active customers was down by 36 and consumption per active customer was Up by 423 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 December 2020 to include 15 pulls with 450 yards of Green Waste of which 100% was Yard Waste and 0% was Forest Waste with the collection of $0 in additional fees, 5 pulls with 32.2 tons of trash, 2 pull with 50 yards cardboard, 0 pulls with 0 yards paper, 0 pull with 0 yards of miscellaneous with the collection in additional $0 in fees, 0 pull with 0 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 2021 Annual Open meeting Resolution 2021-05

Director Holmes made a motion to Approve the 2021-05 Annual Open meeting Resolution the motion was seconded by Director Webb

Office Manager Muldowney conducted a roll call vote Director Maxwell Yes, Treasurer Webb Yes, Secretary Foreman Yes, Vice Chairman Holmes Yes, and Chairman Knorr Yes

Director Webb made a motion to appoint Office Manager Muldowney as Assistant Secretary to Duly Elected Secretary Ann Foreman the motion was seconded by Director Holmes and Carried unanimously.

Discussion and Possible Action on Lincoln Hills (Outlaw) PER/Hydrology Study

Discussion was held no action was taken at this time.

Discussion and Possible action on Capital Equipment Purchase - Backhoe, skid steer.

Director Holmes made a motion to authorize District Manager Edington to negotiate the best deal for the equipment with trade in of old equipment if possible.

Board Member Reports

District Manager Edington informed the Board that the Readiness application was ready and that he would sign and send immediately after the meeting.

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday, February 25, 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 Webb made a motion to adjourn the meeting. Director Holmes seconded the motion which carried unanimously. Meeting adjourned at 10:50 a.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary