Alto Lakes Water & Sanitation District
Final Minutes Special Board Meeting April 8, 2021

Alto Lakes Water & Sanitation District held a Special Board Meeting on Thursday April 8, 2021 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 2021-05 passed and signed by the District Board of Directors in open meeting on January 28th, 2021.

Call to Order

Chairman Knorr called the meeting to order at 10:00 a.m. and Office Manager Muldowney conducted roll call: Chairman Knorr, Vice Chairman Holmes, Secretary Foreman, and Director Maxwell were present, Treasurer Webb attended Telephonically.

Pledge of Allegiance

Approval of Agenda

Director Holmes made a motion to approve the agenda with changes the motion was seconded by Director Foreman which carried unanimously.

Capitan Public School Representatives wanted to address the Board

Representatives of Capitan Public Schools attended the meeting to request support from the Board of Directors

Discussion and Possible Action; Plastic's Recycling

Discussion was held regarding Plastic recycling.

Adjournment

Director Holmes made a motion to adjourn the meeting. Director Foreman seconded the motion which carried unanimously. Meeting adjourned at 11:39 a.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary