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

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday June 24, 2021 in the Conference Room of the ALW&SD Office Located at 214 Lake Shore Drive, Alto, NM 88312

Call to Order

Vice-Chairman Holmes called the meeting to order at 9:00 AM and Office Assistant District Secretary Muldowney conducted roll call: Vice Chairman Holmes, Secretary Foreman, Treasurer Webb, and Director Maxwell were present. Chairman Knorr was absent

Pledge of Allegiance

Approval of Minutes for May 2021 Regular Board Meeting

Director Webb made a motion to accept the minutes of the May 2021 Regular Board Meeting, the motion was seconded by Director Foreman and carried unanimously.

Approval of Agenda

Director Maxwell made a motion to approve the Agenda, the motion was seconded by Director Webb and carried unanimously.

Public Hearing on Resolution 2021-06 for Rate adjustments

Director Foreman 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 Maxwell Yes, Treasurer Webb Yes, Secretary Foreman Yes, and Vice Chairman Holmes Yes,

Discussion and Possible Action on RESOLUTIONS 2021-06, A RESOLUTION AMENDING RATES TOLLS AND FEES OF THE ALTO LAKES WATER & SANITATION DISTRICT

Discussion was held about Resolutions 2021-06

Director Webb made a motion to close the Open Meeting, the motion was seconded by Director Foreman.

Assistant District Secretary Muldowney conducted a roll call vote Vice Chairman Holmes Yes, Secretary Foreman Yes, Treasurer Webb Yes, and Director Maxwell Yes.

Director Webb made a motion to approve Resolution 2021-06, the motion was seconded by Director Maxwell.

Assistant District Secretary Muldowney conducted a roll call vote Secretary Foreman Yes, Treasurer Webb Yes, Vice Chairman Holmes Yes, and Director Maxwell Yes.

Consent Agenda

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

Director Webb made a motion to approve the Consent agenda, the motion was seconded by Director Maxwell 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 May, The District produced 15,920,700 gallons and we sold 12,832,660 gallons. For May 2021 Production vs Sold difference was 19.4%.

The number of active customers was up by 19 and consumption per active customer was up by 850 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 May 2021 to include 7 pulls with 210 yards of Green Waste of which 61.6% was Yard Waste and 38.4% was Forest Waste with the collection of $356.00 in additional fees, 5 pulls with est. 28.83 tons of trash, 2 pulls with 50 yards cardboard, 0 pulls with 0 yards paper, 2 pulls with 60 yards of miscellaneous with the collection in additional

$554.56 in fees, 1 pull with 30 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.

Discussion and Possible Action on FY2022 Operating and Capital Budgets; Motion for notice of public hearing in July, on Final Budgets

Director Webb made a motion to approve notice of public hearing in July on Final Budgets, the motion was seconded by Director Foreman and carried unanimously.

Discussion and Possible Action on Water Trust Board, funding tank replacement

Director Maxwell made a motion to give District Manager Edington permission to sign the contract for the tank replacement upon Chairman Knorr's review and approval, the motion was seconded by Director Webb which carried unanimously

District Manager Edington requested an additional board member be appointed "Responsible Party" if needed for signing paperwork Director Webb nominated himself. Director Maxwell made a motion to appoint Director Webb as Responsible Party, Director Foreman seconded the motion which carried unanimously.

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday, July 22, 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 Webb made a motion to adjourn the meeting. Director Foreman seconded the motion which carried unanimously. Meeting adjourned at 10:06 a.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary