

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

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday July 22, 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 Muldowney conducted roll call: Chairman Knorr, Vice Chairman Holmes, Secretary Foreman, Treasurer Webb, and Director Maxwell were present.

Pledge of Allegiance

Approval of Minutes for June 2021 Regular Board Meeting

Director Holmes made a motion to accept the minutes of the June 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 Maxwell and carried unanimously.

Public Hearing on Resolution 2022-01 for Affirmation of FY2022 Operating and Capital Budgets

Director Webb made a motion to enter into Open Meeting, the motion was seconded by Director Foreman

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

Director Webb made a motion to close the Public Hearing the motion was seconded by Director Foreman

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

Discussion and Possible Action on RESOLUTION 2022-01 for Affirmation of FY2022 Operating and Capital Budgets

Discussion was held regarding Resolutions 2022-01 A resolution Affirming the Fiscal Year 2022 Operating and Capital Budgets and Resolution 2022-02 A Resolution Approving June 30, 2021 Financial Reports

Director Holmes Made a Motion to approve Resolution 2022-01 Operating and Capital Budgets

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

Director Webb made a motion to Approve Resolution 2022-02 Financial Reports

The motion was seconded by Director Holmes and carried unanimously

Consent Agenda

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

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 June, The District produced 16,870,100 gallons and we sold 15,275,090 gallons. For June 2021 Production vs Sold difference was 9.5%.

The number of active customers was up by 36 and consumption per active customer was up by 304 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 June 2021 to include 6 pulls with 180 yards of Green Waste of which 45.8% was Yard Waste and 54.2% was Forest Waste with the collection of \$105.00 in additional fees, 5 pulls with est. 36.5 tons of trash, 3 pull with 75 yards cardboard, 0 pulls with 0 yards paper, 3 pull with 90 yards of miscellaneous with the collection in additional \$1005.95 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

District 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 Property Owner Mike Boyce, Discuss with Board Possibility of Water Meter/s for property at East end of Sawmill Canyon

Mike Boyce addressed Board requesting possible meter connection, The Board held a discussion, however no action taken at this time.

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday, August 26, 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 11:22 a.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary