

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

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday August 26, 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, and Treasurer Webb, were present. Director Maxwell was absent.

Pledge of Allegiance

Approval of Minutes for July 2021 Regular Board Meeting

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

Approval of Agenda

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

Consent Agenda

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

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 July, The District produced 11,977,800 gallons and we sold 9,360,890 gallons. For July 2021 Production vs Sold difference was 21.8%.

The number of active customers was up by 8 and consumption per active customer was down by 1704 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 July 2021 to include 6 pulls with 180 yards of Green Waste of which 80% was Yard Waste and 20% was Forest Waste with the collection of \$195.00 in additional fees, 7 pulls with 52.51 tons of trash, 1 pull with 25 yards cardboard, 0 pulls with 0 yards paper, 3 pull with 90 yards of miscellaneous with the collection in additional \$0 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

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 Resolution 2022-03 A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A WATER PROJECT FUND LOAN/GRANT AGREEMENT BY AND BETWEEN THE NEW MEXICO FINANCE AUTHORITY ("FINANCE AUTHORITY") AND THE ALTO LAKES WATER AND SANITATION DISTRICT, LINCOLN COUNTY, NEW MEXICO (THE "BORROWER/GRANTEE"), IN THE TOTAL AMOUNT OF eight hundred ninety thousand dollars (\$890,000).

Director Holmes made a motion to approve Resolution 2022-03 the motion was seconded by Director Webb

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

Director Holmes also made a motion to Authorize the signing of the documents pertaining to Resolution 2022-03 the motion was seconded by Director Webb

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

Discussion and Possible Action on Resolution 2024-04. Authorizing ICIP submission.

Director Holmes mad a motion to authorize resolution 2022-04 Authorizing ICIP submission the motion was seconded by Director Webb.

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

Discussion and Possible action on Authorize Special Meeting in September for selection of engineering consultant for Tank Replacement Project. Appoint RFP review committee

The board has selected a committee to review The Tank Replacement RFP Chairman Knorr, Treasurer Webb and District Manager Edington are on the committee.

Director Webb made a motion to hold a special meeting on September 8th 2021 regarding the RFP, the motion was seconded by Director Holmes and carried unanimously.

Public Comments.

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday, September 23, 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 10:14 a.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary