Alto Lakes Water & Sanitation District – Meeting Notice and Agenda - Page 1 of 1

Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, October 28, 2021 in the Conference Room of the ALW&SD Office located at 214 Lake Shore Drive, Alto, NM. The meeting will begin at 9:00 AM.

Rachel Muldowney
Asst. District Secretary

Meeting Agenda

Call to order and roll call
Pledge of allegiance
Approval of minutes for September, 2021 regular Board Meeting
Approval of minutes for September, 2021 Special Board Meeting (tabled last meeting)
Approval of Agenda (including additions and changes)

9:05 Consent agenda

1. Expenditures: Purchases/Payroll/Accounts Payable
2. Approve leak credits

9:15 District Manager's report

1. Water system update
2. Wastewater system update
3. Solid waste update
4. Customer issues
5. Personnel update
6. Regulatory update
7. Projects report

9:30 Office Manager's report

1. Administrative update
2. Financial reports

9:45 Regular Business Agenda

9:45 Board Member Reports
10:05 Discussion and Possible Action on Well rehab, well's #12 and #16; Possible approval of expenditures.
10:15 Discussion and Possible action on SCADA upgrade Wastewater Treatment plant
10:35 Discussion and Possible action on disposal of surplus property (equipment, salvage, etc..) Appointment of board members to disposal committee.
10:45 Discussion and Possible action on Rescheduling November board meeting
10:50 Public Comments.

11:00 Signing of Official Documents

Board Comments

Announcement of next regular meeting
Adjournment

The agenda for the meeting can be revised and published up to twenty four hours prior to the meeting and will be posted on the public bulletin board at the District Office at 214 Lake Shore Drive, Alto, NM. At any time during the Open Meeting the Board may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act. Times noted are estimates. The Commission may revise the order of the agenda items considered at this Open Meeting.