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

Alto Lakes Water & Sanitation District held a Special Board Meeting on Wednesday September 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, Treasurer Webb, and Director Maxwell were present.

Pledge of Allegiance

Approval of Agenda

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

Discussion and Possible Action on RFP 2022-01 Professional Services Tank Replacement WTB Project 5406-WPF. Review committee recommendations, board action.

Each member of the review committee reviewed and scored the submitted proposal independently. Review committee recommends the proposal with the highest overall score which was Parkhill. Director Holmes made a motion to accept the review committee's recommendation and allow negotiation for the design, Director Webb seconded the motion which carried unanimously

Closed Session for Discussion: Pursuant to the Open Meeting Act Sub-Sections 10-15-1(H)(8) Real Property and Water Rights

Director Webb made a motion to enter into Closed Session the motion was seconded by Director Foreman

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

Director Webb made a motion to end Closed Session the motion was seconded by Director Foreman

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

Let the record reflect that no board action was taken during closed session, and pursuant to the Open Meeting Act 10-15-1, Sub-paragraph (H)(8), no discussion

was conducted except that related to personnel matters and Real Property and Water Rights

Director Maxwell made a motion to move forward with water treatment phase II project Director Webb seconded the motion which carried unanimously.

Director Webb made a motion to continue with revised letter once all information is obtained from legal counsel, to notify of our position and offer to meet, and to send to all involved parties, the motion was seconded by Director Holmes and carried unanimously.

Adjournment

Director Holmes made a motion to adjourn the meeting. Director Foreman seconded the motion which carried unanimously. Meeting adjourned at 4:06 p.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary