

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

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday October 28, 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, were present Treasurer Webb, and Director Maxwell attended telephonically.

Pledge of Allegiance

Approval of Minutes for September 2021 Regular Board Meeting

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

Approval of Minutes for September 2021 Special Board Meeting

Director Holmes made a motion to accept the minutes of the September, 2021 Special Board meeting, the motion was seconded by director Foreman and carried unanimously.

Approval of Agenda

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

Consent Agenda

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

Director Holmes made a motion to approve the Consent agenda, the motion was seconded by Director Foreman 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 September, The District produced 10,736,300 gallons and we sold 10,077,471 gallons. For September 2021 Production vs Sold difference was 6.1%.

The number of active customers was up by 6 and consumption per active customer was down by 1,542 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 September 2021 to include 4 pulls with 120 yards of Green Waste of which 73.2% was Yard Waste and 26.8% was Forest Waste with the collection of \$101.00 in additional fees, 7 pulls with 46.77 tons of trash, 2 pull with 50 yards cardboard, 0 pulls with 0 yards paper, 1 pull with 30 yards of miscellaneous with the collection in additional \$729.38 in fees, 0 pull with 0 yards metals, and 0 pulls 0 tons aluminum cans, 0 pull with 0 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 Well rehab, wells #12 and #16: Possible approval of expenditures

Director Foreman made a motion to authorize the expenditures for the well rehab, the motion was seconded by Director Webb and carried unanimously.

Discussion and Possible action on Scada Wastewater Treatment plant

Director Holmes made a motion to approve the Scada upgrade to the Wastewater treatment plant, the motion was seconded by Director Maxwell and carried unanimously.

Discussion and Possible Action on disposal of surplus property (equipment, salvage, etc..) Appointment of board members to disposal committee

Director Foreman made a motion to appoint Director Webb, Director Maxwell and Director Holmes to be on the Disposal of Surplus Property committee, the motion was seconded by Director Holmes and carried unanimously.

Discussion and Possible Action on Contracting with Metro Aqua - System Leak Survey

Director Holmes made a motion to approve the contracting of Metro Aqua to do the System Leak Survey, the motion was seconded by Director Foreman and carried unanimously.

Discussion and Possible Action on Rescheduling November board meeting

Director Holmes made a to reschedule the November Board meeting to Thursday December 16, 2021 at 11:00 am, the motion was seconded by Director Foreman and carried unanimously.

Public Comments

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday, December 16, 2021, to be held at the District Office located at 214 Lake Shore Drive, Alto, NM. The meeting will begin at 11:00 a.m. in the District Office conference room.

Adjournment

Director Foreman made a motion to adjourn the meeting. Director Holmes seconded the motion which carried unanimously. Meeting adjourned at 10:12 a.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary