Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting December 16, 2021

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday December 16, 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 11:00 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 October 2021 Regular Board Meeting

Director Webb made a motion to accept the minutes of the October 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 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 were five.

Director Holmes made a motion to approve the Consent agenda, the motion was seconded by Director Maxwell 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 October and November, The District produced 20,354,900 gallons and we sold 16,928,469 gallons. For October and November 2021 Production vs Sold difference was 16.8%.

The number of active customers was up by 33 and consumption per active customer was up by 48 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 October 2021 to include 7 pulls with 210 yards of Green Waste of which 20% was Yard Waste and 80% was Forest Waste with the collection of $660.00 in additional fees, 5 pulls with 33.12 tons of trash, 2 pull with 50 yards cardboard, 1 pulls with 25 yards paper, 2 pull with 60 yards of miscellaneous with the collection in additional $0 in fees, 1 pull with 30 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 Employee compensation for additional duties.
Director Holmes made a motion to authorize employee compensation for additional duties, the motion was seconded by Director Webb and carried unanimously.
Discussion and Possible action on Amendment #4 to Sierra Contracting Contract, dated December 16, 2016. (Contractual CPI fee increase)
Director Webb made a motion to approve the Amendment #4 to Sierra Contracting Contract, the motion was seconded by Director Holmes and carried unanimously.
Discussion and Possible Action on Water Rights Lease (1 acre-foot) to Teamo (Ken Mosley)
Director Holmes made a motion to approve Water Rights Lease to Teamo, the motion was seconded by Director Webb and carried unanimously.
Public Comments
Board Member Reports
Announcement of next meeting
The next scheduled ALWSD Board Meeting will be conducted on Thursday, January 27, 2022, 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 Holmes seconded the motion which carried unanimously. Meeting adjourned at 12:03 p.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary