

Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting January 27, 2022

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday January 27, 2022 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, Treasurer Webb, were present and Director Maxwell was absent.

Pledge of Allegiance

Approval of Minutes for December 2021 Regular Board Meeting

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

Approval of Agenda

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

Consent Agenda

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

Director Foreman made a motion to approve the Consent agenda, the motion was seconded by Director Holmes 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 December, The District produced 7,407,400 gallons and we sold 5,980,290 gallons. For December 2021 Production vs Sold difference was 19.3%.

The number of active customers was down by 12 and consumption per active customer was up by 158 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 December 2021 to include 11 pulls with 330 yards of Green Waste of which 71% was Yard Waste and 29% was Forest Waste with the collection of \$380.00 in additional fees, 7 pulls with 40.92 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 \$302.64 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 2022 Annual Open Meeting Resolution 2022-06.

Director Holmes made a motion to approve Resolution 2022-06, the motion was seconded by Director Webb

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

Discussion and Possible Action on Resolution 2022-07 authorizing disposal of obsolete, worn-out or unusable tangible property.

Director Holmes made a motion to approve Resolution 2022-06, the motion was seconded by Director Webb

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

Discussion and Possible Action on installation of flag pole at solid waste (Mr. Webb request)

Mr. Webb offered to donate a flag pole to the district to install at solid waste yard
Director Holmes made a motion to accept the donation and install at solid waste, the motion was seconded by Director Foreman and 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 Holmes made a motion to enter into Closed Session the motion was seconded by Director Webb

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

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

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

Public Comments

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday, February 24, 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 Webb seconded the motion which carried unanimously. Meeting adjourned at 10:42 a.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary