Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting February 24, 2022

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday February 24, 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, and Director Maxwell, were present.

Pledge of Allegiance

Approval of Minutes for January 2022 Regular Board Meeting

Director Holmes made a motion to accept the minutes of the January 2022 Board Meeting, the motion was seconded by Director Webb and carried unanimously.

Approval of Agenda

Director Holmes made a motion to approve the Agenda , the motion was seconded by Director Foreman 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 Webb 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 January, The District produced 4,821,400 gallons and we sold 3,692,875 gallons. For January 2022 Production vs Sold difference was 23.4%.

The number of active customers was up by 87 and consumption per active customer was up by 418 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 January 2022 to include 5 pulls with 150 yards of Green Waste of which 98% was Yard Waste and 2% was Forest Waste with the collection of $315.91 in additional fees, 5 pulls with 28.97 tons of trash, 1 pull with 25 yards cardboard, 0 pulls with 0 yards paper, 1 pull with 30 yards of miscellaneous with the collection in additional $105.03 in fees, 1 pull with 30 yards metals, and 0 pulls 0 tons aluminum cans, 0 pull with 0 yards plastic.

Customer Issues: There was a customer issue regarding his bill, the customer requested that the late fees that he owes be donated to a charity.
Director Forman made a motion that the customers request be denied, Director Webb Seconded the motion which carried unanimously.
Another customer issue was that an ALWSD customer turned the water off at the districts meter, which is not allowed, and broke ALWSD equipment. Director Holmes made a motion to repair the equipment and charge the customer the cost for the repair, the motion was seconded by Director Foreman which carried unanimously.

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

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 Director Maxwell Yes, Treasurer Webb Yes, Secretary Foreman Yes, Vice Chairman Holmes Yes, and Chairman Knorr Yes.
Director Webb made a motion to end Closed Session the motion was seconded by Director Holmes
Assistant District Secretary Muldowney conducted a roll call vote Vice Chairman Holmes Yes, Chairman Knorr Yes, Secretary Foreman Yes, Treasurer Webb Yes, and Director Maxwell 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, March 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 Holmes made a motion to adjourn the meeting. Director Webb seconded the motion which carried unanimously. Meeting adjourned at 10:15 a.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary