Alto Lakes Water & Sanitation District – Meeting Notice and Agenda - Page 1 of 1

Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday March 24, 2022 in the Conference Room of the ALW&SD Office located at 214 Lake Shore Drive, Alto, NM. The meeting will begin at 9:00 AM.

Rachel Muldowney
Asst. District Secretary

Meeting Agenda

Call to order and roll call
Pledge of allegiance
Approval of minutes for February 2022 regular Board Meeting
Approval of Agenda (including additions and changes)

9:00 Consent agenda

1. Expenditures: Purchases/Payroll/Accounts Payable
2. Approve leak credits

9:10 District Manager's report

1. Water system update
2. Wastewater system update
3. Solid waste update
4. Customer issues
5. Personnel update
6. Regulatory update
7. Projects report

9:30 Office Manager's report

1. Administrative update
2. Financial report

9:40 Regular Business Agenda

9:50 Board Member Reports
10:00 Presentation of Fiscal Year 2021 (July 1, 2020 to June 30, 2021) Audit Results
10:15 Discussion and Possible Action on Starting Personnel Salary guidelines, Annual guideline review.
10:25 Discussion and Possible Action; Approval of expenditures for well E4 repairs.
10:30 Discussion and Possible Action; Approval of expenditure for Backhoe Replacement.
10:40 Discussion and Possible Action; Approval of expenditure for Skid-Steer Replacement.
10:45 Discussion and Possible Action; Inflationary risk and employee compensation.
10:55 Public Comment

11:00 Signing of Official Documents

Board Comments
Announcement of next regular meeting April 28, 2022
Adjournment

The agenda for the meeting can be revised and published up to twenty four hours prior to the meeting and will be posted on the public bulletin board at the District Office at 214 Lake Shore Drive, Alto, NM. At any time during the Open Meeting the Board may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act. Times noted are estimates. The Commission may revise the order of the agenda items considered at this Open Meeting.