Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting May 2, 2022

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Monday May 2, 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 March 2022 Regular Board Meeting

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

Approval of Agenda

Director Holmes made a motion to approve the Agenda, 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 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 March, The District produced 5,563,100 gallons and we sold 4,570,650 gallons. For March 2022 Production vs Sold difference was 17.8%.

The number of active customers was up by 5 and consumption per active customer was down by 275 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 March 2022 to include 8 pulls with 240 yards of Green Waste of which 87.6% was Yard Waste and 12.4% was Forest Waste with the collection of $730.04 in additional fees, 5 pulls with 31.13 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 $588.63 in fees, 2 pull with 60 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
The Board would like District Manager Edington to check into a possible internship program along with Village of Ruidoso and Village of Capitan.
Discussion and Possible Action on Office improvements new counter tops.
Director Holmes made a motion to approve expenditures for Office improvements, the motion was seconded by Director Webb which carried unanimously.
Discussion and Possible Action; Approval on additional expenditures for well E4 after replacing motor and column pipe, electrical wire was found to be bad; pulled again and replaced wire and pump.
Director Holmes made a motion to approve the additional expenditures for well E4 repairs, the motion was seconded by Director Webb which carried unanimously.
Discussion on preliminary budget assumptions.
The board held a discussion on preliminary assumptions. No action was taken at this time.
Public Comments
Board Member Reports
Announcement of next meeting
The next scheduled ALWSD Board Meeting will be conducted on Thursday, May 26, 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 Webb made a motion to adjourn the meeting. Director Foreman seconded the motion which carried unanimously. Meeting adjourned at 10:11 a.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary