

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

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday March 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 February 2022 Regular Board Meeting

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

Approval of Agenda

Director Holmes made a motion to approve the Agenda with the change of moving the Presentation of Fiscal Year 2021 (July1, 2020 to June 30, 2021) Audit Results to beginning of the meeting, the motion was seconded by Director Foreman and carried unanimously.

Presentation of Fiscal Year 2021 (July1, 2020 to June 30, 2021) Audit Results

Chris Garner Presented the FY 2021 audit results to the board of directors.

Consent Agenda

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

Director Webb 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 February, The District produced 3,448,700 gallons and we sold 2,409,110 gallons. For February 2022 Production vs Sold difference was 30.1%.

The number of active customers was down by 24 and consumption per active customer was down by 1,242 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 February 2022 to include 2 pulls with 60 yards of Green Waste of which 80% was

Yard Waste and 20% was Forest Waste with the collection of \$174.72 in additional fees, 3 pulls with 19.85 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 \$292.35 in fees, 0 pull with 0 yards metals, and 0 pulls 0 tons aluminum cans, 1 pull with 25 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 Starting Personnel Salary guidelines, Annual guideline review

Director Holmes made a motion to approve The Starting Personnel Salary guidelines, the motion was seconded by Director Webb which carried unanimously.

Discussion and Possible Action; Approval of Expenditures for well E4 repairs

Director Holmes made a motion to approve Expenditures for well E4 repairs, the motion was seconded by Director Foreman which carried unanimously.

Discussion and Possible Action; Approval of Expenditure for Backhoe Replacement, and

Discussion and Possible Action; Approval of Expenditure for Skid-Steer Replacement

Mr. Holmes made a motion to approve the expenditures for the replacement of Backhoe and Skid-Steer based on State Price agreement, and allowing use of cash to make up difference not covered by reserve accounts, Director Maxwell seconded the motion which carried unanimously.

Discussion and Possible Action; Inflationary risk and employee compensation

The board discussed the Inflationary risk and employee compensation, no action was taken.

Public Comments

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Monday, May 2, 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 Foreman seconded the motion which carried unanimously. Meeting adjourned at 10:33 a.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary