Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, July 28, 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 June 2022 regular Board Meeting
Approval of Agenda (including additions and changes)

9:00 Public Hearing on Resolutions; 2023-01 for Affirmation of FY2023 Operating and Capital Budgets

9:15 Discussion and Possible Action on RESOLUTIONS; 2023-01 A RESOLUTION AFFIRMING THE FISCAL YEAR 2023 OPERATING AND CAPITAL BUDGETS
RESOLUTION 2023-02 A RESOLUTION APPROVING JUNE 30, 2022 FINANCIAL REPORTS

9:40 Consent agenda
1. Expenditures: Purchases/Payroll/Accounts Payable
2. Approve leak credits

9:45 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

10:00 Office Manager's report
1. Administrative update
2. Financial reports

10:10 Regular Business Agenda
10:15 Board Member Reports
10:20 Discussion and Possible Action on: Well E5 rehab/repairs, approval of expenditures.
10:30 Public comments

10:30 Signing of Official Documents
Announcement of next regular meeting to be held on August 25, 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.