Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting July 28, 2022

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday July 28, 2022 in the Conference Room of the ALW&SD Office Located at 214 Lake Shore Drive, Alto, NM 88312

Call to Order

Vice Chairman Holmes called the meeting to order at 9:00 AM and Office Manager Muldowney conducted roll call: Vice Chairman Holmes, Secretary Foreman, and Director Maxwell were present. Chairman Knorr was absent.

Pledge of Allegiance

Approval of Minutes for June 2022 Regular Board Meeting

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

Approval of Agenda

Director Maxwell made a motion to approve the Agenda with additions and changes, the motion was seconded by Director Foreman and carried unanimously.

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

Director Maxwell made a motion to Open the Public Hearing, the motion was seconded by Director Foreman

Office Manager Muldowney conducted a roll call vote, Director Maxwell Yes, Secretary Foreman Yes, and Vice Chairman Holmes Yes.

There were no Public comments

Director Foreman made a motion to close the Public Hearing the motion was seconded by Director Maxwell

Office Manager conducted a roll call vote, Vice Chairman Holmes Yes, Secretary Foreman Yes, and Director Maxwell Yes.

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

Director Maxwell made a motion to approve Resolution 2023-01 A Resolution Affirming the FY2023 Operating and Capital Budgets, the motion was seconded by Director Foreman and carried unanimously.

After review of the June 30, 2022 Financial Reports Director Maxwell made a motion to approve Resolution 2023-02, the motion was seconded by Director Foreman and carried unanimously.

Consent Agenda

1. **Expenditures**: Purchases/Payroll/Accounts Payable

2. **Leak Approve Credits**-There was one.

Director Maxwell made a motion to approve the Consent agenda, the motion was seconded by Director Foreman 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 June, The District produced 14,985,800 gallons and we sold 15,198,980 gallons. For June 2022 Production vs Sold difference was -1.4%.

The number of active customers was up by 15 and consumption per active customer was down by 235 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 June 2022 to include 11 pulls with 330 yards of Green Waste of which 33.1% was Yard Waste and 66.9% was Forest Waste with the collection of $343.98 in additional fees, 7 pulls with 44.93 tons of trash, 2 pull with 50 yards cardboard, 0 pulls with 0 yards paper, 3 pull with 90 yards of miscellaneous with the collection in additional $703.23 in fees, 1 pull with 30 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

Discussion and Possible Action on: Well E5 rehab/repairs, approval of expenditures

Director Maxwell made a motion to approve Well E5 expenditures, the motion was seconded by Director Foreman which carried unanimously.

Public Comments

Board Member Reports

Director Webb turned in his resignation from the Alto Lakes Water & Sanitation District's Board of Directors

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday, August 25, 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 Foreman made a motion to adjourn the meeting. Director Maxwell seconded the motion which carried unanimously. Meeting adjourned at 9:51 a.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary