**Alto Lakes Water & Sanitation District**
**Final Minutes Regular Board Meeting June 23, 2022**

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Monday June 23, 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 May 2022 Regular Board Meeting**

Director Webb made a motion to accept the minutes of the May 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 with additions and changes, the motion was seconded by Director Maxwell and carried unanimously.

**Public Comments**

Mr. Taylor addressed the Board of Directors about wanting to become part of the district to receive water from ALWSD, however the Board said ALWSD could not accommodate him at this time.

**Public Hearing on Resolution 2022-07 for rate adjustments**

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

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

There were no Public comments

Director Holmes made a motion to close the Public Hearing the motion was seconded by Director Webb

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

**Discussion and Possible Action on RESOLUTION 2022-07, A RESOLUTION AMENDING RATES, TOLLS AND FEES OF THE ALTO LAKES WATER AND SANITATION DISTRICT**

Director Holmes made a motion to approve Resolution 2022-07 A Resolution Amending Rates, Tolls and Fees of the Alto Lakes Water & Sanitation District with Appendix A as amended, the motion was seconded by Director Maxwell

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

**Consent Agenda**

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

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 April, The District produced 17,725,400 gallons and we sold 15,782,560 gallons. For May 2022 Production vs Sold difference was 11%.

The number of active customers was up by 6 and consumption per active customer was up by 513 gallons per active account from same time period last year.

**Move to Moderate**

Director Holmes made a motion to move to moderate the motion was seconded by Director Webb and carried unanimously

**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 May 2022 to include 11 pulls with 330 yards of Green Waste of which 75.1% was Yard Waste and 24.9% was Forest Waste with the collection of $513.00 in additional fees, 5 pulls with 44.49 tons of trash, 3 pull with 75 yards cardboard, 0 pulls with 0 yards paper, 2 pull with 60 yards of miscellaneous with the collection in additional $0 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 onFY2022 Operating and Capital budgets: Motion for notice of public hearing in July, on Final Budgets**

Director Webb made a motion to approve the notice of public hearing, the motion was seconded by Director Holmes

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

**Closed Session for Discussion: Pursuant to the Open Meeting Act Sub-Sections 10-15-1(H)(8) Real Property and Water Rights**

Director Holmes made a motion to enter into Closed Session the motion was seconded by Director Webb

Assistant District Secretary Muldowney conducted a roll call vote Director Maxwell Yes, Treasurer Webb Yes, Secretary Foreman Yes, Vice Chairman Holmes Yes, and Chairman Knorr Yes.

Director Maxwell made a motion to end Closed Session the motion was seconded by Director Foreman

Assistant District Secretary Muldowney conducted a roll call vote Vice Chairman Holmes Yes, Chairman Knorr Yes, Secretary Foreman Yes, Treasurer Webb Yes, and Director Maxwell Yes.

Let the record reflect that no board action was taken during closed session, and pursuant to the Open Meeting Act 10-15-1, Sub-paragraph (H)(8), no discussion was conducted except that related to personnel matters and Real Property and Water Rights

**Discussion and Possible Action; Approval on ICIP FY2024-2028, Resolution 2022-08 A RESOLUTION ADOPTING AN INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)**

Director Webb made a motion to approve Resolution 2022-08 A resolution adopting an Infrastructure Capital Improvement Plan with amended prices to reflect todays cost, the motion was seconded by Director Holmes 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, July 28, 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 Maxwell seconded the motion which carried unanimously. Meeting adjourned at 10:56 a.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary