

Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting August 25, 2022

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday August 25, 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, and Director Maxwell were present.

Pledge of Allegiance

Approval of Minutes for July 2022 Regular Board Meeting

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

Approval of Agenda

Director Holmes made a motion to approve the Agenda, the motion was seconded by Director Maxwell and carried unanimously.

Consent Agenda

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

Director Foreman made a motion to approve the Consent agenda, the motion was seconded by Director Holmes 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 July, The District produced 9,039,600 gallons and we sold 6,698,750 gallons. For July 2022 Production vs Sold difference was 25.9%.

The number of active customers was up by 26 and consumption per active customer was down by 179 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 July 2022 to include 11 pulls with 330 yards of Green Waste of which 80% was Yard Waste and 20% was Forest Waste with the collection of \$684.50 in additional fees, 6 pulls with 48.53 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

\$777.92 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 Alto Alps HOA request to renew and extend water rights lease of 10.0 acre-feet.

Director Holmes made a motion to approve, the extension of the water rights lease to Alto Alps, the motion was seconded by Director Maxwell which carried unanimously.

Discussion and Possible Action on replacement of board member Roy Webb who has moved.

The board had a discussion on replacement of board member Roy Webb.

Public Comments

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday, September 22, 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 10:30 a.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary