Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting September 22, 2022

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday September 22, 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 August 2022 Regular Board Meeting

Director Maxwell made a motion to accept the minutes of the August 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, the motion was seconded by Director Foreman and carried unanimously.

Consent Agenda

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

Director Maxwell made a motion to approve the Consent agenda including all leak credits pending proof of removal of a broadband sprinkler system, which was the cause of one of the leaks, 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 August, The District produced 8,556,500 gallons and we sold 7,656,826 gallons. For August 2022 Production vs Sold difference was 10.5%.

The number of active customers was up by 25 and consumption per active customer was up by 545 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 August 2022 to include 9 pulls with 270 yards of Green Waste of which 50.7% was Yard Waste and 49.3% was Forest Waste with the collection of $175.00 in additional fees, 7 pulls with 44.93 tons of trash, 2 pull with 50 yards cardboard, 0 pulls with 0 yards paper, 2 pull with 60 yards of miscellaneous with the collection

in additional $1,365.30 in fees, 1 pull with 30 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 Draft Operational report to be sent to customers

Discussion was held regarding the District Operational Report draft. District manager Edington will work to get the report completed.

Discussion and Possible Action on Appointment of New Board Member.

Director Maxwell made a motion to appoint Ken Meunier as replacement Board Member. The motion was seconded by Director Holmes and carried unanimously.

Director Foreman left meeting

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

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

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

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

Assistant District Secretary Muldowney conducted a roll call vote Vice Chairman Holmes Yes, Chairman Knorr 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

Public Comments

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday, October 27, 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 11:25 a.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary