Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting December 15, 2022

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday December 15, 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 10:00 AM and Office Manager Muldowney conducted roll call: Chairman Knorr, Vice Chairman Holmes, Secretary Foreman, Director Maxwell and Director Meunier were present.

Pledge of Allegiance

Approval of Minutes for October 2022 Regular Board Meeting

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

Approval of Agenda including additions and changes

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

Discussion and Possible Action on Request for Water Rights Lease (1acre-foot) from Little Creek RV Park; Zachary Trujillo Owner

Discussion was held regarding the request from Little Creek RV Park. Director Holmes made a motion to direct District Manager Edington to set up an agreement for Water Rights Lease (1 acre-foot) the motion was seconded by Director Maxwell and carried unanimously.

Consent Agenda

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

Director Holmes made a motion to approve the Consent agenda, the motion was seconded by Director Meunier 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 October and November, The District produced 8,955,300 gallons and we sold 8,142,688 gallons. For November 2022 Production vs Sold difference was 9.1%.

The number of active customers was up by 2 and consumption per active customer was down by 204 gallons per active account from same time period last year. October 2022

The number of active customers was up by 20 and consumption per active customer was down by 262 gallons per active account from same time period last year. November 2022

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 October 2022 to include 4 pulls with 120 yards of Green Waste. Forest Waste with the collection of $650.00 in additional fees, 5 pulls with 32.03 tons of trash, 2 pull with 50 yards cardboard, 0 pulls with 0 yards paper, 1 pull with 30 yards of miscellaneous with the collection in additional $830.00 in fees, 0 pull with 0 yards metals, and 0 pulls 0 tons aluminum cans, 0 pull with 0 yards plastic.

Solid waste pull statistics by Sierra Contracting for November 2022 to include 13 pulls with 390 yards of Green Waste. Forest Waste with the collection of $480.00 in additional fees, 5 pulls with 34.67 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 $440.00 in fees, 0 pull with 0 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 Award of Construction contract for tank Replacement

Director Maxwell made a motion to Award the Construction Contract for Tank Replacement to General Hydronics Utilities, The Motion was seconded by Director Holmes and carried unanimously.

Discussion and Possible Action on Employee compensation for additional duties.

Director Holmes made a motion to Approve Employee compensation for additional duties, the motion was seconded by Director Maxwell and carried unanimously.

Discussion and Possible Action on Amendment #6 to Sierra Contracting Contract, dated December 16, 2016, (Contractual CPI fee increase)

Director Holmes made a motion to accept Amendment #6 to Sierra Contracting Contract (Contractual CPI fee increase), the motion was seconded by Director Meunier and carried unanimously

Public Comments

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday January 26, 2023, 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 11:31 a.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary