Alto Lakes Water & Sanitation District – Meeting Notice and Agenda - Page 1 of 1

Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday January 26, 2023 in the Conference Room of the ALW&SD Office located at 214 Lake Shore Drive, Alto, NM. The meeting will begin at 9:00 AM.

Rachel Muldowney
Asst. District Secretary

Meeting Agenda

Call to order and roll call
Pledge of allegiance
Approval of minutes for December 2022 regular Board Meeting
Approval of minutes for January 2023 Special Board Meeting
Approval of Agenda (including additions and changes)

9:00 Elect Officers – Bylaws require election of board officers following election or appointment of new board member

9:05 Consent agenda

1. Expenditures: Purchases/Payroll/Accounts Payable
2. Approve leak credits

9:10 District Manager's report

1. Water system update
2. Wastewater system update
3. Solid waste update
4. Customer issues
5. Personnel update
6. Regulatory update
7. Projects report

9:30 Office Manager's report

1. Administrative update
2. Financial reports

9:40 Regular Business Agenda

9:40 Board Member Reports
9:50 Discussion and Possible action on 2023 Annual Open Meeting Resolution 2023-03
10:00 Discussion and Possible action on Green waste, guidance for staff on fire wise cleaning
10:15 Closed Session for discussion: Pursuant to the Open Meeting Act Sub-Sections 10-15-1(H) (8) Real Property and Water Rights, 10-15-1(H) (2) Limited Personnel Matters
11:00 Public Comment

11:10 Signing of Official Documents

Board Comments
Announcement of next regular meeting; February 23rd, 2023.
Adjournment

The agenda for the meeting can be revised and published up to twenty four hours prior to the meeting and will be posted on the public bulletin board at the District Office at 214 Lake Shore Drive, Alto, NM. At any time during the Open Meeting the Board may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act. Times noted are estimates. The Commission may revise the order of the agenda items considered at this Open Meeting.