Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting October 27, 2022

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday October 27, 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, Secretary Foreman, and Director Maxwell were present. Vice Chairman Holmes was absent

Pledge of Allegiance

Approval of Minutes for September 2022 Regular Board Meeting

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

Approval of Agenda

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

Swearing in of new Board Member

Office Manager Muldowney administered the Oath of Office to ALWSD new board member Ken Meunier.

Consent Agenda

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

Director Maxwell made a motion to approve the Consent agenda, 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 September, The District produced 8,955,300 gallons and we sold 8,184,124 gallons. For September 2022 Production vs Sold difference was 8.6%.

The number of active customers was up by 17 and consumption per active customer was up Down 571 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 September 2022 to include 5 pulls with 150 yards of Green Waste of which 55.2%

was Yard Waste and 44.8% was Forest Waste with the collection of $274.00 in additional fees, 6 pulls with 43.26 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 $835.57 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 Rescheduling November board meeting

Director Maxwell made a motion to reschedule Novembers Board Meeting for December 15, 2022 for 10:00 AM The Motion was seconded by Director Foreman and carried unanimously.

Public Comments

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday, December 15, 2022, to be held at the District Office located at 214 Lake Shore Drive, Alto, NM. The meeting will begin at 10:00 a.m. in the District Office conference room.

Adjournment

Director Foreman made a motion to adjourn the meeting. Director Meunier seconded the motion which carried unanimously. Meeting adjourned at 11:12 a.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary