

Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting January 26, 2023

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday January 26, 2023 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, Director Maxwell and Director Meunier were present.

Pledge of Allegiance

Approval of Minutes for December Regular Board Meeting

Director Holmes made a motion to accept the minutes of the December 2022 Board Meeting with corrections, the motion was seconded by Director Meunier and carried unanimously.

Approval of Agenda including additions and changes

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

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

Director Holmes made a motion to keep board officers the same and nominated Director Maxwell for treasurer. Director Meunier seconded the motion which carried unanimously

Consent Agenda

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

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 December, The District produced 4,485,800 gallons and we sold 2,443,205 gallons. For December 2022 Production vs Sold difference was 45.5%.

The number of active customers was up by 16 and consumption per active customer was down by 1068 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 December 2022 to include 9 pulls with 270 yards of Green Waste. Forest Waste with the collection of \$212.00 in additional fees, 5 pulls with 24.94 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 \$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 2023 Annual Open Meeting Resolution 2023-03.

Director Holmes made a motion to approve the 2023 Annual Meeting Resolution 2023-03, the motion was seconded by Director Maxwell and carried unanimously.

Discussion and Possible Action on Green waste, guidance for staff on fire wise cleaning.

Discussion was held regarding green waste issues, the board will meet with fire wise officials and revisit discussion next scheduled meeting.

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

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

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

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

Assistant District Secretary Muldowney conducted a roll call vote Vice Chairman Holmes Yes, Secretary Foreman Yes, Chairman Knorr Yes, Treasurer Maxwell Yes, and Director Meunier 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 February 23, 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 Meunier seconded the motion which carried unanimously. Meeting adjourned at 11:37 a.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary