

Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting March 23, 2023

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday March 23, 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, Treasurer Maxwell and Director Meunier were present. Secretary Foreman attended via video conferencing.

Pledge of Allegiance

Approval of Minutes for February Regular Board Meeting

Director Holmes made a motion to accept the minutes of the February 2023 Board Meeting, the motion was seconded by Director Maxwell and carried unanimously.

Approval of Agenda including additions and changes

Director Holmes made a motion to approve the Agenda with the change of moving the Water Tank Project to first on agenda, the motion was seconded by Director Maxwell and carried unanimously.

Discussion and Possible Action, Water Tank Project

Alto Lakes Golf and Country Club community members attended the meeting to express their concerns about the fencing to be placed around the new water tank. The community members and Alto Lakes Water Board of Directors came to an agreement as to type of fencing and landscaping to be done to better the visual appeal of the fence. Director Maxwell made a motion to implement changes in the fencing upon approval of District Manager Edington and the Engineers, and to hire a local landscaper, the motion was seconded by Director Holmes 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 as revised, 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 February, The District produced 3,798,900 gallons and we sold 2,389,461 gallons. For February 2023 Production vs Sold difference was 37.1%.

The number of active customers was down by 23 and consumption per active customer was down by 85 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 February 2023 to include 2 pulls with 60 yards of Green Waste. which 90% was Yard Waste and 10% was Forest Waste with the collection of \$180.74 in additional fees, 3 pulls with 19.77 tons of trash, 1 pull with 25 yards cardboard, 0 pulls with 0 yards paper, 1 pull with 30 yards of miscellaneous with the collection in additional \$128.26 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

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

No closed session was needed at this time.

Discussion and Possible Action on Starting Personnel Salary guidelines, Annual guideline review.

Director Meunier made a motion to accept the Starting Personnel Salary guideline, the motion was seconded by Director Maxwell and carried unanimously.

Public Comments

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday April 27, 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 10:47 a.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary