

Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, July 27, 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 June 2023 regular Board Meeting
Approval of Agenda (including additions and changes)

9:00 Public Hearing on Resolutions; 2024-01 for Affirmation of FY2024 Operating and Capital Budgets

9:15 Discussion and Possible Action on RESOLUTIONS; 2024-01 A RESOLUTION AFFIRMING THE FISCAL YEAR 2024 OPERATING AND CAPITAL BUDGETS

9:40 Consent agenda

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

9:45 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

10:00 Office Manager's report

1. Administrative update
2. Financial reports

10:10 Regular Business Agenda

10:15 Board Member Reports

10:20 Discussion and Possible Action on: RESOLUTION 2024-02 A RESOLUTION APPROVING JUNE 30, 2023 FINANCIAL REPORTS

10:25 Discussion and Possible Action on: Well E1 rehab/repairs, approval of expenditures.

10:35 Discussion and Possible Action on: Customer Request for fire protection exemption, David Campbell 106 Augusta Court.

10:45 Discussion and Possible Action on: Disconnecting Alto Townhome Homeowners Association (Site C) common area irrigation meter.

10:50 Discussion and Possible Action on: Solid Waste Directive – Daily limits and size requirements for green waste (yard/forest).

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.

Alto Lakes Water & Sanitation District – Meeting Notice and Agenda - Page 2 of 2

10:30 Public comments

11:00 Signing of Official Documents

Announcement of next regular meeting to be held on August 24, 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.