

Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting July 27, 2023

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday July 27, 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, Treasurer Maxwell, and Director Meunier were present.

Pledge of Allegiance

Approval of Minutes for June 2023 Regular Board Meeting

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

Approval of Agenda

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

Public Hearing on Resolution 2024-01 for Affirmation of FY2024 Operating and Capital Budgets

Director Holmes made a motion to Open the Public Hearing, the motion was seconded by Director Foreman

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

There were no Public comments

Director Holmes made a motion to close the Public Hearing the motion was seconded by Director Foreman

Office Manager conducted a roll call vote, Vice Chairman Holmes Yes, Secretary Foreman Yes, Chairman Knorr Yes, Treasurer Maxwell Yes, and Director Meunier Yes.

Discussion and Possible Action on RESOLUTION 2024-01, A RESOLUTION AFFIRMING THE Fiscal Year 2024 Operating Capital Budgets

Director Holmes made a motion to approve and submit Resolution 2024-01 A Resolution Affirming the Fiscal Year 2024 Operating and Capital Budgets as amended, Director Maxwell Seconded the motion

Office Manager conducted a roll call vote Office Manager conducted a roll call vote, Chairman Knorr Yes, Vice Chairman Holmes Yes, Secretary Foreman Yes, Director Meunier Yes, and Treasurer Maxwell Yes.

Consent Agenda

1. **Expenditures:** Purchases/Payroll/Accounts Payable

2. Leak Approve Credits-There were 3.

Director Meunier made a motion to approve the Consent agenda, the motion was seconded by Director Holmes 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 June, The District produced 15,357,300 gallons and we sold 13,684,080 gallons. For June 2023 Production vs Sold difference was 10.9%.

The number of active customers was down by 14 and consumption per active customer was down by 536 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 June 2023 to include 15 pulls with 450 yards of Green Waste of which 68.4% was Yard Waste and 31.6% was Forest Waste with the collection of \$130.00 in additional fees, 7 pulls with 47.88 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 \$648.39 in fees, 1 pull with 30 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 RESOLUTION 2024-02 A RESOLUTION APPROVING June 30,2023 financial reports

Director Holmes made a motion to approve Resolution 2024-02 a Resolution approving June 30,2023 Financial reports and submit, the motion was seconded by Director Maxwell

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

Director Holmes made a motion to approve Well E1 rehab/repairs and expenditures, the motion was seconded by Director Maxwell which carried unanimously.

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

Director made a motion that ALWSD will credit his account for the fire protection fees starting as of July 27, 2023 once he has his properties replated through the county assessor's office. The motion was seconded by Director Holmes which carried unanimously

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

Director Holmes made a motion to approve Alto Townhome Homeowners Associations request to remove meter with the condition that it could never be reinstalled, the motion was seconded by Director Foreman and carried unanimously

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

Director Holmes made a motion to set the daily limit to 10 cubic yards of green waste per customer per day with a 24 inch diameter limit on size of logs, the motion was seconded by Director Meunier which carried unanimously

Public Comments

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday, August 24, 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 Foreman seconded the motion which carried unanimously. Meeting adjourned at 10:59 a.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary