

**Alto Lakes Water & Sanitation District**  
**Final Minutes Special Board Meeting September 15, 2023**

Alto Lakes Water & Sanitation District held a Special Board Meeting on Friday September 15, 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, Secretary Foreman Treasurer Maxwell and Director Meunier were present. Vice Chairman Holmes attended via video conference

**Pledge of Allegiance**

**Approval of Agenda**

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

**Discussion and Possible Action on contracts for PER Amendment**

Director Holmes made a motion to approve the contracts for PER Amendment as modified to include deliver schedule and give District Manager Edington and Chairman Knorr the authorization to accept and sign contracts as amended. The motion was seconded by Director Maxwell and carried unanimously.

**Board Member Comments**

**Adjournment**

Director Foreman made a motion to adjourn the meeting. Director Meunier seconded the motion which carried unanimously. Meeting adjourned at 9:54 a.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary