

**Alto Lakes Water & Sanitation District**  
**Final Minutes Regular Board Meeting September 28, 2023**

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday September 28, 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 August Regular Board Meeting**

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

Director Holmes made a motion to accept the minutes of the September 15, 2023 Special Board Meeting, the motion was seconded by Director Foreman and carried unanimously.

**Approval of Agenda including additions and changes**

Director Holmes made a motion to approve the Agenda with the addition and changes including moving Public Comments to beginning of meeting, the motion was seconded by Director Meunier and carried unanimously.

**Public Comments**

Customer Chris Fulcher commented about construction of water tank.

**Consent Agenda**

1. **Expenditures:** Purchases/Payroll/Accounts Payable
2. **Leak Approve Credits-**There were 3

Director Holmes made a motion to approve the Consent agenda, the motion was seconded by Director Maxwell 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 August, The District produced 16,187,100 gallons and we sold 15,045,405 gallons. For August 2023 Production vs Sold difference was 7.1%.

The number of active customers was up by 3 and consumption per active customer was up by 571 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 August 2023 to include 16 pulls with 480 yards of Green Waste. which 72.6% was Yard Waste and 27.4% was Forest Waste with the collection of \$252.80 in additional fees, 8 pulls with 60.02 tons of trash, 3 pull with 75 yards cardboard, 0 pulls with 0 yards paper, 3 pull with 90 yards of miscellaneous with the collection in additional \$815.10 in fees, 2 pull with 60 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 Customer request/complaint: new water tank sandblasting caused issues with home.**

Discussion was held regarding Customers request/complaint over New water tank issues. No action was taken.

**Closed Session for Discussion: Pursuant to the Open Meeting Act Sub-Sections 10-15-1(H)(8) Real Property and Water Rights, (7) Litigation**

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, Director Meunier Yes, Treasurer Maxwell Yes, Vice Chairman Holmes Yes, Chairman Knorr Yes, and Secretary Foreman Yes.

Director Holmes made a motion to end closed Session, the motion was seconded by Director Foreman

Assistant District Secretary Muldowney conducted a roll call vote, Secretary Foreman Yes, Treasurer Maxwell Yes, Vice Chairman Holmes Yes, Director Meunier Yes, and Chairman Knorr 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, (7) Litigation.

**Discussion and Possible Action on PFAS Class action Water Settlement**

Director Holmes made a motion for ALWSD to opt in on the PFAS Class Action Water Settlement and give District Manager Edington permission to sign need forms to opt in, the motion was seconded by Director Maxwell and carried unanimously.

**Public Comments**

Was moved to beginning of meeting

**Board Member Comments****Announcement of next meeting**

The next scheduled ALWSD Board Meeting will be conducted on Thursday October 26, 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 11:15 a.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary