

Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting October 24, 2023

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday October 24, 2023 in the Conference Room of the ALW&SD Office Located at 214 Lake Shore Drive, Alto, NM 88312

Call to Order

Treasurer Maxwell called the meeting to order at 9:00 AM and Office Manager Muldowney conducted roll call: Secretary Foreman, Treasurer Maxwell and Director Meunier were present. Chairman Knorr and Vice Chairman Holmes were absent.

Pledge of Allegiance

Approval of Minutes for September 2023 Regular Board Meeting

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

Approval of Agenda including additions and changes

Director Meunier made a motion to approve the Agenda with the addition and changes the motion was seconded by Director Foreman and carried unanimously.

Meeting with ALG&CC and ALPOA representatives – Strategies for public input for possible public uses of race track property in conjunction with water treatment and disposal facilities

Discussion and Possible Action on public input for race track property.

ALG&CC and ALPOA will reach out to the public with a survey for input regarding race track property and will provide ALWSD with results by January 26, 2023

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 Foreman 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 September, The District produced 9,376,500 gallons and we sold 8,142,925 gallons. For September 2023 Production vs Sold difference was 13.2%.

The number of active customers was up by 5 and consumption per active customer was up by 570 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 September 2023 to include 11 pulls with 330 yards of Green Waste. which 50.5% was Yard Waste and 49.5% was Forest Waste with the collection of \$311.51 in additional fees, 5 pulls with 38.66 tons of trash, 2 pull with 25 yards cardboard, 0 pulls with 0 yards paper, 2 pull with 60 yards of miscellaneous with the collection in additional \$573.71 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

Discussion and Possible Action on Rescheduling November board meeting due to Thanksgiving

Director Foreman made a motion to move November board meeting to Thursday December 14th at 10:00 a.m., the motion was seconded by Director Meunier and carried unanimously

Public Comments

Board Member Comments

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday December 14, 2023, to be held at the District Office located at 214 Lake Shore Drive, Alto, NM. The meeting will begin at 10:00 a.m. in the District Office conference room.

Adjournment

Director Foreman made a motion to adjourn the meeting. Director Meunier seconded the motion which carried unanimously. Meeting adjourned at 10:29 a.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary