

Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting December 14, 2023

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday December 14, 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 10:00 AM and Office Manager Muldowney conducted roll call: Chairman Knorr, Vice Chairman Holmes, Director Maxwell and Director Meunier were present. Secretary Foreman was absent.

Pledge of Allegiance

Approval of Minutes for October 2023 Regular Board Meeting

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

Approval of Agenda including additions and changes

Director Holmes made a motion to approve the Agenda with the addition of a closed session, the motion was seconded by Director Maxwell and carried unanimously.

Consent Agenda

1. **Expenditures:** Purchases/Payroll/Accounts Payable
2. **Leak Approve Credits-**There were 0

Director Holmes made a motion to approve the Consent agenda, the motion was seconded by Director Meunier 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 October and November, The District produced 21,504,200 gallons and we sold 18,574,700 gallons. For October and November 2023 Production vs Sold difference was 13.6%.

The number of active customers was down by 3 and consumption per active customer was up by 430 gallons per active account from same time period last year. October 2023

The number of active customers was up by 52 and consumption per active customer was up by 187 gallons per active account from same time period last year. November 2023

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 October 2023 to include 13 pulls with 390 yards of Green Waste. Forest Waste with the collection of \$490.66 in additional fees, 4 pulls with 28.56 tons of trash, 3 pull with 75 yards cardboard, 0 pulls with 0 yards paper, 1 pull with 30 yards of miscellaneous with the collection in additional \$717.57 in fees, 0 pull with 0 yards metals, and 0 pulls 0 tons aluminum cans, 0 pull with 0 yards plastic.

Solid waste pull statistics by Sierra Contracting for November 2023 to include 15 pulls with 450 yards of Green Waste. Forest Waste with the collection of \$271.98 in additional fees, 5 pulls with 32.94 tons of trash, 2 pull with 50 yards cardboard, 0 pulls with 0 yards paper, 2 pull with 60 yards of miscellaneous with the collection in additional \$251.85 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 Amendment #6 to Sierra Contracting Contract, dated December 16, 2016, (Contractual CPI fee increase)

Director Maxwell made a motion to accept Amendment #6 to Sierra Contracting Contract (Contractual CPI fee increase), the motion was seconded by Director Meunier and carried unanimously

Discussion and Possible Action on Employee compensation for additional duties.

Director Holmes made a motion to Approve Employee compensation for additional duties, the motion was seconded by Director Maxwell and carried unanimously.

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

Director Holmes made a motion to enter into Closed Session the motion was seconded by Director Meunier

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

Director Holmes made a motion to end Closed Session the motion was seconded by Director Maxwell

Assistant District AR Clerk Atchley conducted a roll call vote Treasurer Maxwell Yes, Director Meunier Yes, Vice Chairman Holmes 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.

Public Comments

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday January 25, 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 Meunier seconded the motion which carried unanimously. Meeting adjourned at 12:00 p.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary