

Alto Lakes Water & Sanitation District – Meeting Notice and Agenda - Page 1 of 1

Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday February 22, 2024 in the Conference Room of the ALW&SD Office located at 214 Lake Shore Drive, Alto, NM. The meeting will begin at 9:00 AM.

Rachel Muldowney
Asst. District Secretary

Meeting Agenda

Call to order and roll call
Pledge of allegiance
Approval of minutes for January 2024 regular Board Meeting
Approval of Agenda (including additions and changes)

9:00 Discussion and possible action on appointment of board member to fill open board seat.

9:05 Consent agenda

1. Expenditures: Purchases/Payroll/Accounts Payable
2. Approve leak credits

9:10 District Manager's report

1. Water system update
2. Wastewater system update
3. Solid waste update
4. Customer issues
5. Personnel update
6. Regulatory update
7. Projects report

9:30 Office Manager's report

1. Administrative update
2. Financial reports

9:40 Regular Business Agenda

- 9:40 Board Member Reports
- 10:00 Presentation of Fiscal Year 2023 (July 1, 2022 to June 30, 2023) Audit Results; Chris Garner – Pattillo, Brown & Hill, LLC
- 10:30 Zoom update from Parkhill, PER, and WTP phase II
- 10:45 Discussion and possible action on purchase of two vehicles, and vacuum excavator trailer.
- 11:00 Closed Session for discussion: Pursuant to the Open Meeting Act Sub-Sections 10-15-1(H) (8) Real Property and Water Rights (if needed)
- 11:15 Public Comment

11:30 Signing of Official Documents

Board Comments
Announcement of next regular meeting Scheduled March 28, 2024
Adjournment

The agenda for the meeting can be revised and published up to twenty four hours prior to the meeting and will be posted on the public bulletin board at the District Office at 214 Lake Shore Drive, Alto, NM. At any time during the Open Meeting the Board may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act. Times noted are estimates. The Commission may revise the order of the agenda items considered at this Open Meeting.