

Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting January 25, 2024

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday January 25, 2024 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, Director Maxwell and Director Meunier were present. Secretary Foreman was absent.

Pledge of Allegiance

Approval of Minutes for December 2023 Regular Board Meeting

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

Approval of Agenda including additions and changes

Director Maxwell made a motion to approve the Agenda with change of order of agenda, the motion was seconded by Director Holmes and carried unanimously.

Election of Officers – Bylaws require election of board officers following election or appointment of new board member

Chairman Knorr and Director Meunier were recently elected to the board at last election and Secretary Foreman resigned from the board.

Director Meunier made a motion to Open the election of officers, the motion was seconded by Director Holmes which carried unanimously.

Director Holmes made a motion to elect as follows; Chairman Knorr, Vice Chairman Holmes, Secretary Maxwell, and Treasurer Meunier, the motion was seconded by Director Meunier and carried unanimously.

Director Holmes made a motion to close the election of officers, the motion was seconded by Director Meunier which carried unanimously.

Visitors – County Commissioner Pierre Pfeffer; Possibly Renee Romo, Senator Ben Ray Lujan's constituent services representative for southern NM.

County Commissioner Pfeffer and Rene Romo, Office of US Senator Lujan's Field Representative, visited the meeting to introduce themselves.

Member of the Board for Alto Lakes Golf and country club attended to present the results for the survey as to ideas for the racetrack property Sharon Hileman. ALPOA representative Elaine Wedgeworth was also present.

Consent Agenda

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

Director Meunier 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 October and December, The District produced 5,630,300 gallons and we sold 3,150,820 gallons. For December 2023 Production vs Sold difference was 44%.

The number of active customers was up by 314 and consumption per active customer was up by 58 gallons per active account from same time period last year.
December 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 December 2023 to include 13 pulls with 390 yards of Green Waste. Forest Waste with the collection of \$375.00 in additional fees, 4 pulls with 21.31 tons of trash, 1 pull with 25 yards cardboard, 0 pulls with 0 yards paper, 1 pull with 30 yards of miscellaneous with the collection in additional \$695.00 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:

Visitors – Alto Lakes Golf and Country Club Representatives.

Alto Lakes Golf and Country Club Board representatives (Toni Pope, President) came to consult with the Board regarding irrigation billing of the club. The budgeting process and allocation of expenses to irrigation was discussed.

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 Annual Open Meeting Resolution 2024-03

Director Holmes made a motion to approve Annual Open Meeting Resolution 2024-03, Director Maxwell seconded the motion which carried unanimously

Discussion and Possible Action on Professional Services Agreement – Capital Government Solutions (Federal Lobbyist)

Director Maxwell made a motion to approve the payment for Professional Services Agreement, Director Holmes seconded the motion which carried unanimously.

Director Holmes made a motion to authorize District Manager Edington to sign the contract, Director Maxwell seconded the motion which carried unanimously.

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

No Closed session was needed

Public Comments

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday February 22, 2024, 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 12:17 p.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary