

Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting March 28, 2024

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday March 28, 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 Clerk Atchley conducted roll call: Chairman Knorr, Treasurer Meunier, and Secretary Maxwell were present. Vice Chairman Holmes was absent.

Pledge of Allegiance

Approval of Minutes for February 2024 Regular Board Meeting

Director Maxwell made a motion to accept the minutes of the February 2024 Board Meeting, the motion was seconded by Director Meunier and carried unanimously.

Approval of Agenda including additions and changes

Director Meunier made a motion to approve the Agenda with additions and changes, the motion was seconded by Director Maxwell and carried unanimously.

Consent Agenda

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

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 February, The District produced 3,871,900 gallons and we sold 2,493,500 gallons. For February 2024 Production vs Sold difference was 35.6%.

The number of active customers was up by 87 and consumption per active customer was up by 103 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 February 2024 to include 6 pulls with 180 yards of Green Waste of which 70% was Yard Waste and 30% was Forest Waste with the collection of \$269.00 in additional fees, 4 pulls with 27.9 tons of trash, 2 pull with 50 yards cardboard, 0 pulls with 0 yards paper, 1 pull with 30 yards of miscellaneous with the collection in additional \$260.00 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:

Office Manager's Report

Administrative Update

Financial Reports

District Manager Edington presented the Alto Lakes Water & Sanitation Districts Financial reports to the board for review.

Regular Business Agenda.

Board Member Reports

Discussion and Possible Action, Race track rental for parking, Model A Ford Club of America

Director Meunier made a motion to approve the rental of the property for parking for the MAFCA, Director Maxwell seconded the motion which carried unanimously

Discussion and Possible Action on Starting Personnel Salary guidelines, Annual guideline review

Director Maxwell made a motion to accept the Starting Personnel Salary guidelines, the motion was seconded by Director Meunier and carried unanimously

Discussion and Possible Action on Expenditure for Well S6 repairs

Director Meunier made a motion to approve Expenditure for Well S6 repairs, 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

Director Maxwell made a motion to enter into closed session the motion was seconded by Director Meunier

Office Clerk Atchley conducted a roll call vote, Secretary Maxwell Yes, Treasurer Meunier Yes, and Chairman Knorr Yes.

Director Maxwell made a motion to end closed Session, the motion was seconded by Director Meunier

Office Clerk Atchley conducted a roll call vote, Treasurer Meunier Yes, Secretary Maxwell 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.

Discussion and Possible Action, Board member appointment

Director Maxwell made a motion to appoint Ron Duncan as the new board member, Director Meunier seconded the motion which carried unanimously

Zoom Presentation; Parkhill-PER

Public Comments

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday April 25, 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 Maxwell made a motion to adjourn the meeting. Director Meunier seconded the motion which carried unanimously. Meeting adjourned at 12:40 p.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary