

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

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday April 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, and Treasurer Meunier were present. Secretary Maxwell, and Director Duncan were absent.

Pledge of Allegiance

Approval of Minutes for March 2024 Regular Board Meeting

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

Approval of Agenda including additions and changes

Director Meunier made a motion to approve the Agenda with additions and changes of moving Public Comments to the beginning, the motion was seconded by Director Holmes and carried unanimously.

Public Comments

Zach Trujillo addressed the board on behalf of the LCRV about buying water rights from the district. The board listened to his request and asked that he bring in a formal request for the May meeting.

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 Holmes 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 March, The District produced 5,269,700 gallons and we sold 3,167,050 gallons. For March 2024 Production vs Sold difference was 39.9%.

The number of active customers was up by 29 and consumption per active customer was down by 150 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 March 2024 to include 9 pulls with 270 yards of Green Waste of which 70% was Yard Waste and 30% was Forest Waste with the collection of \$145.00 in additional fees, 4 pulls with 20.75 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 \$332.32 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 on hiring consulting firm; EPA required Service Line Survey (lead and copper rule).

Director Meunier made a motion to approve the hiring of a consulting firm for EPA required Service Line Survey, Director Holmes seconded the motion which carried unanimously

Discussion and Possible Action review of proposed landscaping agreement (Tank)

The Board reviewed the agreement no action taken at this time.

Discussion and Possible Action in property landscaping maintenance; Hire it out, or purchase mower, summer hire.

Director Meunier made a motion for District Manager Edington to look into the purchase of a mower and hiring someone for the summer time, Director Holmes seconded the motion which carried unanimously

Discussion on preliminary budget assumptions

District Manager Edington presented the preliminary budget assumptions to the board for discussion.

Zoom update from Parkhill, PER and WTP phase II

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

Office Manager Muldowney conducted a roll call vote, Treasurer Meunier Yes, Vice Chairman Holmes Yes, and Chairman Knorr Yes.

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

Office Manager Muldowney conducted a roll call vote, Treasurer 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.

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday May 23, 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 12:48 p.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary