

Alto Lakes Water & Sanitation District – Meeting Notice and Agenda - Page 1 of 2

Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, July 25, 2024 in the Conference Room of the ALW&SD Office located at 214 Lake Shore Drive, Alto, NM. The meeting will begin at 1:30PM.

Rachel Muldowney
Asst. District Secretary

Meeting Agenda

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

1:30 Public Hearing on Resolutions; 2025-01 for Affirmation of FY2025 Operating and Capital Budgets

1:40 Discussion and Possible Action on RESOLUTIONS; 2024-01 A RESOLUTION AFFIRMING THE FISCAL YEAR 2025 OPERATING AND CAPITAL BUDGETS

1:45 Consent agenda

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

1:50 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

2:10 Office Manager's report

1. Administrative update
2. Financial reports

2:20 Regular Business Agenda

2:25 Board Member Reports

2:35 Discussion and Possible Action on: RESOLUTION 2025-02 A RESOLUTION APPROVING JUNE 30, 2024 FINANCIAL REPORTS

2:40 Discussion and Possible Action on: First view of possible ordinance modification exempting burned homes from district rates, fee, and tolls for one year.

2:50 Discussion and Possible Action on: Solid Waste Directive – UWS will accept burned green waste, but they are charging for it as if it was construction waste due to special handling requirements. Does the district accept burned green waste?? District will not accept burned home debris.

3:00 Public comments

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.

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3:10 Signing of Official Documents

Announcement of next regular meeting to be held on August 22, 2024, at 9:00AM

Adjournment

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