

Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting June 27, 2024

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday June 27, 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, Secretary Maxwell, and Director Duncan were present

Pledge of Allegiance

Approval of Minutes for May 2024 Regular Board Meeting

Director Holmes made a motion to table the approval of May 2024 board meeting minutes till they have time to review, the motion was seconded by Director Maxwell and carried unanimously

Approval of Agenda including additions and changes

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

Public Comments

Len Stokes spoke to the board about possible use of land by the water treatment plant after discussion he has decided to investigate other options.

Public Hearing on Resolution 2024-05 for rate adjustment

Director Holmes made a motion to open the Public Hearing the motion was seconded by Director Meunier and carried unanimously

Director Holmes made a motion to close the Public Hearing, the motion was seconded by Director Meunier and carried unanimously

Discussion and Possible action on Resolution 2024-05, A RESOLUTION AMENDING RATES, TOLLS, AND FEES OF THE ALTO LAKES WATER & SANITATION DISTRICT

Discussion was held regarding Resolution 2024-05. Director Duncan made a motion to approve Resolution 2024-05, the motion was seconded by Director Holmes.

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

Consent Agenda

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

Director Holmes made a motion to approve the Consent agenda, the motion was seconded by Director Duncan

Districts Managers Report

District Manager Edington was not able to present the board with these reports to the Board at this time due to the South Fork Fire, these reports will be posted later.

Wastewater System Update

Manager Edington reported that the system is meeting required treatment goals at this time.

Solid Waste Update

District Manager Edington was not able to present the board with these reports to the Board at this time due to the South Fork Fire, these reports will be posted later.

Customer Issues:

Personnel Update:

Regulatory Update:

Project Reports:

Office Manager's Report

Administrative Update

Financial Reports

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 FY2024 Operating and Capital Budgets: Motion for notice of Public Hearing in July, on Final Budgets.

Director Meunier made a motion to publish notice of Public Hearing in July, Director Duncan seconded the motion which carried unanimously

Discussion and Possible Action, Employee pay South Fork Fire and Reimbursement for employees who spent personal funds for operations

District Manager Edington notified the Board that employees were paid for missed work due to the South Fork Fire and additional pay for employees that worked the fire.

Director Duncan made a motion to reimburse employees who spent personal funds for system operations and for personal equipment used, Director Holmes seconded the motion which carried unanimously

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday July 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 Meunier made a motion to adjourn the meeting. Director Holmes seconded the motion which carried unanimously. Meeting adjourned at 11:25 a.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary