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

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday July 25, 2024 in the Conference Room of the ALW&SD Office Located at 214 Lake Shore Drive, Alto, NM 88312

Call to Order

Vice-Chairman Holmes called the meeting to order at 1:30 PM and Office Manager Muldowney conducted roll call: Vice-Chairman Holmes, Secretary Maxwell, Treasurer Meunier, and Director Duncan were present. Chairman Knorr was absent

Pledge of Allegiance

Approval of Minutes for May 2024 and June 2024 Regular Board Meeting

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

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

Approval of Agenda

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

Public Hearing on Resolution 2025-01 for Affirmation of FY2025 Operating and Capital Budgets

Director Maxwell made a motion to Open the Public Hearing, the motion was seconded by Director Meunier

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

There were no Public comments

Director Duncan made a motion to close the Public Hearing the motion was seconded by Director Maxwell

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

Discussion and Possible Action on RESOLUTION 2025-01, A RESOLUTION AFFIRMING THE Fiscal Year 2025 Operating Capital Budgets

Director Maxwell made a motion to approve and submit Resolution 2025-01 A Resolution Affirming the Fiscal Year 2025 Operating and Capital Budgets as amended, Director Meunier Seconded the motion

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

Consent Agenda

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

Director Maxwell made a motion to approve the Consent agenda, the motion was seconded by Director Meunier 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 June, The District produced 14,999,200 gallons and we sold 13,025,590 gallons. For June 2024 Production vs Sold difference was 13.2%.

The number of active customers was up by 130 and consumption per active customer was up by 7068 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 Universal Waste Systems for June 2024 to include 18 pulls with 450 yards of Green Waste of which 50% was Yard Waste and 50% was Forest Waste with the collection of $588.00 in additional fees, 4 pulls with 28.68 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 $263.00 in fees, 1 pull with 30 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 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 RESOLUTION 2025-02 A RESOLUTION APPROVING June 30,2024 financial reports

Director Meunier made a motion to approve Resolution 2025-02 as amended a Resolution approving June 30,2024 Financial reports and submit, the motion was seconded by Director Maxwel and carried unanimously.

Discussion and Possible Action on: First View of possible ordinance modification exempting burned homes from district rates, fees, and tolls for one year

Discussion was held regarding the ordinance modification no action was taken at this time.

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

The Board held a discussion regarding if the district will accept burned green waste. The Board instructed District Manager Edington to look into it further before they make a decision.

Public Comments

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday, August 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 Duncan made a motion to adjourn the meeting. Director Meunier seconded the motion which carried unanimously. Meeting adjourned at 3:04 p.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary