Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, September 26, 2024 in the Conference Room of the ALW&SD Office located at 214 Lake Shore Drive, Alto, NM. The meeting will begin at 9:00 AM.

Rachel Muldowney
Asst. District Secretary

Meeting Agenda

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

9:05 Consent agenda

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

9:15 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

9:30 Office Manager's report

1. Administrative update
2. Financial reports

9:45 Regular Business Agenda

9:45 Board Member Reports
10:05 Discussion and Possible Action on RFP- Solid Waste Hauling
10:15 Discussion and Possible Action on Ordinance 2024-01
10:30 Zoom update from Parkhill, PER, and WTP phase II
11:00 Discussion and Possible Action on Employee Vehicle Purchase Policy
11:15 Discussion and Possible Action on Kokopelli subdivision. Review of engineering reports on wastewater system, and process moving towards annexation.
11:35 Closed Session for discussion: Pursuant to the Open Meeting Act Sub-Sections 10-15-1(H) (8) Real Property and Water Rights (if needed)
11:45 Short update on fire wise finding to date.
11:55 Public Comments.

12:00 Signing of Official Documents

Board Comments

Announcement of next regular meeting to be held on October 24, 2024
Adjournment

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.