**Alto Lakes Water & Sanitation District**
**Final Minutes Regular Board Meeting August 22, 2024**

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday August 22, 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, Secretary Maxwell, Treasurer Meunier, and Director Duncan were present.

**Pledge of Allegiance**

**Approval of Minutes for July 2024 Regular Board Meeting**

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

**Consent Agenda**

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

Director Holmes 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 July, The District produced 14,999,200 gallons and we sold 15,237,520 gallons. For July 2024 Production vs Sold difference was -1.6%.

The number of active customers was up by 18 and consumption per active customer was up by 2926 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 July 2024 to include 14 pulls with 420 yards of Green Waste of which 50% was Yard Waste and 50% was Forest Waste with the collection of $165.00 in additional fees, 6 pulls with 50.13 tons of trash, 4 pull with 100 yards cardboard, 0 pulls with 0 yards paper, 2 pull with 60 yards of miscellaneous with the collection in additional

$411.00 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:**

**Zoom Update from Parkhill, PER, AND WTP Phase II**

The districts engineers Parkhill attended the meeting via zoom to give an update for PER and WTP phase II

**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 Pat Pillar's move to part-time and benefits assignment.**

Director Holmes made a motion to approve Mrs. Pillar to receive holiday and Vacation pay accumulating at a rate according to hours worked, the motion was seconded by Director Meunier and carried unanimously.

**Discussion and Possible Action on Ordinance 2024-01**

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

**Public Comments**

**Board Member Reports**

The Board discussed a plaque and jacket that is to be given to Nicki Foreman for her service as a Alto Lakes Water & Sanitation Board Member.

**Announcement of next meeting**

The next scheduled ALWSD Board Meeting will be conducted on Thursday, September 26, 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 12:05 p.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary