Alto Lakes Water & Sanitation District
Final Minutes Special Board Meeting November 8, 2024

Alto Lakes Water & Sanitation District held a Special Board Meeting on Friday November 8, 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, Treasurer Meunier, and Director Duncan were present. Secretary Maxwell attended telephonically.

Pledge of Allegiance

Approval of Agenda

Director Holmes made a motion to approve the Agenda, the motion was seconded by Director Meunier and carried unanimously.

Discussion and Possible Action on contracts for RFP – Solid Waste Disposal and Transportation.

Director Duncan made a motion to award the contract to Universal Waste Systems with the recommendation of District Manager Edington to be able to negotiate with UWS on price and services, which then he will bring back to board for approval, the motion was seconded by Director Maxwell which carried unanimously.

Discussion and Possible Action on Sale of Nissan Xterra to district manager as per vehicle sales policy

Director Meunier mad a motion to approve the sale of the Nissan Xterra to the district manager as per the vehicle sales policy, with the sales price to be determined using Kelley Blue Book trade-in value of vehicle being sold, the motion was seconded by Director Holmes and carried unanimously.

Board Member Reports

Adjournment

Director Holmes made a motion to adjourn the meeting. Director Duncan seconded the motion which carried unanimously. Meeting adjourned at 10:18 a.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary