Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting October 24, 2024

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday October 24, 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 September 2024 Regular Board Meeting

Director Holmes made a motion to accept the minutes of the September 2024 Board Meeting, the motion was seconded by Director Duncan and carried unanimously.

Approval of Agenda

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

Public Hearing – Ordinance 2024-01

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

There was no one from the public in attendance.

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

Discussion and Possible Action on Ordinance 2024-01

Director Holmes made a motion to approve Ordinance 2024-01, the motion was seconded by Director Maxwell.

Office Manager Muldowney conducted a role 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 4

Director Holmes made a motion to approve the Consent agenda minus customer request to be discussed separate, the motion was seconded by Director Meunier and carried unanimously. The board discussed leak credit per customers request Director Holmes made a motion to approve the customer's request, the motion was seconded by Director Maxwell 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 September, The District produced 12,467,400 gallons and we sold 9,987,450 gallons. For September 2024 Production vs Sold difference was 19.9%.

The number of active customers was up by 32 and consumption per active customer was down by 776 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 September 2024 to include 19 pulls with 570 yards of Green Waste of which 25% was Yard Waste and 75% was Forest Waste with the collection of $400.00 in additional fees, 4 pulls with 26.83 tons of trash, 4 pull with 100 yards cardboard, 0 pulls with 0 yards paper, 1 pull with 30 yards of miscellaneous with the collection in additional $ in fees, 0 pull with 0 yards metals, and 1 pulls 30 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 cleaning of wells E1 and E2, due to reduced production, Joe was in attendance.

The Board gave its approval for Manager Edington to do what needs to be done to get the wells production back up.

Discussion and Possible Action on Kokopelli subdivision MOU

The Board discussed the Memorandum of Understanding, no action was taken at this time.

Discussion and Possible Action on Rescheduling November board meeting due to Thanksgiving

Director Holmes made a motion to have a Special Board meeting on Friday November 8, 2024 and to move November's regular meeting to Friday December 13, 2024, the motion was seconded by Director Meunier and carried unanimously

Public Comments

Mr. Jeff Hastey addressed the board regarding a large pot hole that needs patching due to our work on water lines, Operations Manager Saiz has secured a contractor to start patching for the district as soon as next week.

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Friday, December 13, 2024, to be held at the District Office located at 214 Lake Shore Drive, Alto, NM. The meeting will begin at 10:00 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 11:50 a.m.

Submitted by:
Rachel Muldowney
District Board Assistant Secretary