Alto Lakes Water & Sanitation District – Meeting Notice and Agenda - Page 1 of 2

Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday January 23, 2025 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 December 2024 regular Board Meeting
Approval of Agenda (including additions and changes)

9:00 Election of Officers – Bylaws require election of board officers following election, or appointment of new board member, or start of new year.
9:10 Visitors – County Commissioner District #4; Timothy Prather.

9:30 Consent agenda

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

9:40 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

10:00 Office Manager's report

1. Administrative update
2. Financial reports

10:10 Regular Business Agenda

10:20 Board Member Reports
10:30 Discussion and Possible action on 2025 Annual Open Meeting Resolution 2025-03
10:40 Discussion and Possible action on Professional Services Agreement – Capital Government Solutions (Federal Lobbyist).
10:50 Discussion and Possible action on Sale of 2014 Ford Super Duty pickup truck, to Steven Arnold as per Vehicle sales policy.
11:00 Discussion and Possible action on contracting brush and tree trimming on approximately 9 acres or race track property.
11:10 Discussion and Possible action on upgrades for well E2.
11:20 Public Comment

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.

11:30 Signing of Official Documents

Board Comments
Announcement of next regular meeting; February 27th, 2025.
Adjournment

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