

**Alto Lakes Water & Sanitation District**  
**Final Minutes Regular Board Meeting February 19, 2025**

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Wednesday February 19, 2025 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, and Director Duncan were present. , Treasurer Meunier attended via Zoom

**Pledge of Allegiance**

**Approval of Minutes for January 2025 Regular Board Meeting**

Director Duncan made a motion to accept the minutes of the January 2025 Board Meeting as amended, the motion was seconded by Director Maxwell and carried unanimously.

**Approval of Agenda**

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

**Consent Agenda**

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

Director Duncan made a motion to approve the Consent agenda, the motion was seconded by Director Holmes 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 January, The District produced 4,647,400 gallons and we sold 3,189,594 gallons. For January 2025 Production vs Sold difference was 31.4%.

The number of active customers was up by 205 and consumption per active customer was up by 23 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 January 2025 to include 12 pulls with 360 yards of Green Waste of which 70% was Yard Waste and 30% was Forest Waste with the collection of \$150.00 in additional fees, 6 pulls with 38.37 tons of trash, 2 pull with 50 yards cardboard, 0 pulls with 0 yards paper, 1 pull with 30 yards of miscellaneous with the collection in additional \$460.00 in fees, 0 pull with 0 yards metals, and 0 pulls 0 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 on submission for Grant Under Emerging Contaminates, EPA**

District manager reported on the submission for Grant Under Emerging Contaminates for the Board.

**Closed Session for discussion: Pursuant to the open Meeting Act Sub-Sections 10-15-1(H)(8) Real Property and Water Rights (if needed)**

Closed session was not needed at this time.

**Public Comments**

**Board Member Reports**

**Announcement of next meeting**

The next scheduled ALWSD Board Meeting will be conducted on Thursday March 27, 2025, 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 Maxwell seconded the motion which carried unanimously. Meeting adjourned at 10:31 a.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary