

Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting May 22, 2025

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

Pledge of Allegiance

Approval of Minutes for April 2025 Regular Board Meeting

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

Approval of Agenda including additions and changes

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

Consent Agenda

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

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 April, The District produced 12,935,900 gallons and we sold 11,433,304 gallons. For April 2025 Production vs Sold difference was 11.6%.

The number of active customers was up by 221 and consumption per active customer was up by 97 gallons per active account from same 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 April 2025 to include 12 pulls with 360 yards of Green Waste of which 40% was Yard Waste and 60% was Forest Waste with the collection of \$450.00 in additional fees, 2 pulls with 13.07 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

\$570.00 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 Manager Edington 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 Resolution 2025-05, A resolution authorizing application submission for financial assistance to NMFA-Iron and Manganese Removal

Director Holmes made a motion to approve Resolution 2025-05, the motion was seconded by Director Duncan and carried unanimously.

Discussion and Possible action on Employee request, sold but not hauled well pipe

Director Duncan made a motion to approve the employee request, the motion was seconded by Director Meunier and carried unanimously.

Closed Session for Discussion: Pursuant to the Open Meeting Act Sub-Sections 10-15-1(H)(2) Limited Personnel Matters

Director Holmes made a motion to enter into closed session the motion was seconded by Director Duncan

Office Manager Muldowney conducted a roll call vote, Director Duncan Yes, Treasurer Meunier Yes, Vice Chairman Holmes Yes, and Chairman Knorr Yes.

Director Holmes made a motion to end closed Session, the motion was seconded by Director Meunier

Office Manager Muldowney conducted a roll call vote, Vice Chairman Holmes Yes, Chairman Knorr Yes, Treasurer Meunier Yes, and Director Duncan Yes.

Let the record reflect that no board action was taken during closed session, and pursuant to the Open Meeting Act 10-15-1, Sub-paragraph (H)(2) Limited Personnel Matters, no discussion was conducted except that related to personnel matters.

Discussion and Possible action on FY2026 Personnel Wages.

Director Holmes made a motion to approve FY2026 Personnel Wages as amended, the motion was seconded by Director Duncan and carried unanimously.

Discussion and Possible Action on FY2026 Preliminary Operational and Capital Budgets Budget assumptions, Rate Review. Motion to submit Preliminary Budget to DFA as amended; Motion for notice of public hearing in June Annual Rate Adjustment

Director Holmes made a motion to submit the Preliminary Budget to DFA as amended, the motion was seconded by Director Duncan and carried unanimously. Director Holmes made a motion to place a notice of public hearing in June for Annual Rate Adjustment, the motion was seconded by Director Meunier which carried unanimously

Discussion and Possible Action on ICIP FY2027-2031, Resolution 2025-06; A RESOLUTION ADOPTING AND INFRASTRUCTURE CAPITAL IMPROVEMNET PLAN (ICIP)

Director Holmes made a motion to approve Resolution 2025-06; a Resolution adopting an Infrastructure Capital Improvement Plan (ICIP), the motion was seconded by Director Meunier and carried unanimously.

Public Comments

Board Member Reports

Announcement of next meeting

Director Holmes made a motion to change the time of the regular Board Meeting to start at 2 pm, the motion was seconded by Director Meunier and carried unanimously.

The next scheduled ALWSD Board Meeting will be conducted on Thursday June 26, 2025, to be held at the District Office located at 214 Lake Shore Drive, Alto, NM. The meeting will begin at 2:00 p.m. in the District Office conference room.

Adjournment

Director Holmes made a motion to adjourn the meeting. Director Duncan seconded the motion which carried unanimously. Meeting adjourned at 11:26 a.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary