

Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, August 28, 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 July, 2025 regular Board Meeting
Approval of Agenda (including additions and changes)

9:05 Consent agenda

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

9:15 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

9:30 Office Manager's report

1. Administrative update
2. Financial reports

9:45 Regular Business Agenda

9:45 Board Member Reports

10:00 Discussion and Possible Action on Resolution 2026-03 - A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AND SUBSIDY AGREEMENT ("AGREEMENT") BY AND BETWEEN THE ALTO LAKES WATER AND SANITATION DISTRICT, LINCOLN COUNTY, NEW MEXICO (THE "GOVERNMENTAL UNIT") AND THE NEW MEXICO FINANCE AUTHORITY ("NMFA"), IN THE TOTAL AMOUNT OF ONE MILLION NINE HUNDRED THOUSAND DOLLARS (\$1,900,000) ("LOAN") EVIDENCING A SPECIAL LIMITED OBLIGATION OF THE GOVERNMENTAL UNIT TO UTILIZE THE LOAN AMOUNT FOR THE PURPOSE OF FINANCING THE COSTS OF THE DESIGN, CONSTRUCTION AND EQUIPMENT FOR THE REMOVAL OF IRON AND MANGANESE FROM THE GOVERNMENTAL UNIT'S DRINKING WATER SUPPLY ("PROJECT"), AND SOLELY IN THE MANNER DESCRIBED IN THE AGREEMENT; APPROVING THE FORM OF AND OTHER DETAILS CONCERNING THE AGREEMENT; RATIFYING ACTIONS HERETOFORE TAKEN; REPEALING ALL ACTION INCONSISTENT WITH THIS RESOLUTION; AND AUTHORIZING THE TAKING OF

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.

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OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE AGREEMENT.

10:05 Discussion and Possible Action on Authorizing RFP for engineering services for design, construction, start-up, and close-out engineering services for the Iron and Manganese Removal Project.

10:40 Discussion and Possible Action – Receive, review Application for inclusion of territory (Kokopelli Mesa Subdivision) into the Alto Lakes Water and Sanitation District from Mr. John Underwood.

Discussion and possible action on of path forward.

Kokopelli must understand this is only first step in the process all matters outlined in Memorandum of Understanding are required to achieve desired outcome.

Discussion and Possible Action on Date of Public Hearing.

Discussion and Possible Action Review and Approval of letter to Kokopelli property owners.

Discussion and Possible Action Review and Approval of mailing list of Kokopelli property owners.

11:40 Discussion and Possible Action on Mark Nichols, 276 Lake Shore Drive request to remove old storage tank and building from well site 1A.

11:50 Public Comments

12:00 Signing of Official Documents

Board Comments

Announcement of next regular meeting to be held on September 25, 2025

Adjournment

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