

**Alto Lakes Water & Sanitation District**  
**Final Minutes Regular Board Meeting June 26, 2025**

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday June 26, 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 2:00 PM 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 May 2025 Regular Board Meeting**

Director Holmes made a motion to accept the minutes of the May 2025 as amended Board Meeting; the motion was seconded by Director Maxwell and carried unanimously.

**Approval of Agenda including additions and changes**

Director Holmes made a motion to approve the agenda; the motion was seconded by Director Maxwell and carried unanimously.

**Public Hearing on Resolution 2025-07 for rate adjustment**

Director Holmes made a motion to open the Public Hearing the motion was seconded by Director Meunier

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

There was one person from the public in attendance of this Public Hearing.

Director Holmes made a motion to close the Public Hearing, the motion was seconded by Director Meunier.

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

**Discussion and Possible action on Resolution 2025-07, A RESOLUTION AMENDING RATES, TOLLS, AND FEES OF THE ALTO LAKES WATER & SANITATION DISTRICT**

Discussion was held regarding Resolution 2025-07. Director Holmes made a motion to approve Resolution 2025-07, the motion was seconded by Director Duncan.

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

**Consent Agenda**

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

Director Holmes made a motion to approve the Consent agenda minus the leak credits that will be tabled until July's board meeting ; 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 May, The District produced 15,513,600 gallons and we sold 13,685,718 gallons. For May 2025 Production vs Sold difference was 11.8%.

The number of active customers was up by 126 and consumption per active customer was down by 1130 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 May 2025 to include 15 pulls with 450 yards of Green Waste of which 40% was Yard Waste and 60% was Forest Waste with the collection of \$580.00 in additional fees, 6 pulls with 42.4 tons of trash, 3 pull with 75 yards cardboard, 0 pulls with 0 yards paper, 1 pull with 30 yards of miscellaneous with the collection in additional \$490.00 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**

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 FY2025 Operating and Capital Budgets; Motion for notice of public hearing in July, on Final Budgets.**

Director Holmes made a motion for notice of public hearing in July on Final Budgets; the motion was seconded by Director Duncan and carried unanimously.

### **Discussion and Possible action on Review PER update.**

District Manager Edington updated the Board with the PER for review, no action was taken at this time.

### **Public Comments**

### **Board Member Reports**

**Announcement of next meeting**

The next scheduled ALWSD Board Meeting will be conducted on Thursday July 24, 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 Maxwell made a motion to adjourn the meeting. Director Holmes seconded the motion which carried unanimously. Meeting adjourned at 3:52 p.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary