

Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting December 13, 2024

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday December 13, 2024 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 10:00 AM and Office Manager Muldowney conducted roll call: Chairman Knorr, Secretary Maxwell, and Treasurer Meunier, were present. Vice Chairman Holmes and Director Duncan were absent.

Pledge of Allegiance

Approval of Minutes for October 2024 Regular Board Meeting

Director Maxwell made a motion to accept the minutes of the October 2024 Board Meeting, the motion was seconded by Director Meunier and carried unanimously.

Approval of Minutes for November 2024 Special Board Meeting

Director Meunier made a motion to accept the minutes of the November 2024 Special Board Meeting, the motion was seconded by Director Maxwell and carried unanimously.

Approval of Agenda

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

Consent Agenda

1. **Expenditures:** Purchases/Payroll/Accounts Payable
2. **Leak Approve Credits-**There were 3

Director Meunier made a motion to approve the Consent agenda, 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 November, The District produced 6,282,800 gallons and we sold 4,682,766 gallons. For November 2024 Production vs Sold difference was 25.5%.

The number of active customers was up by 126 and consumption per active customer was up by 224 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 October 2024 to include 22 pulls with 660 yards of Green Waste of which 50% was Yard Waste and 50% was Forest Waste with the collection of \$360.00 in additional fees, 5 pulls with 33.53 tons of trash, 5 pull with 125 yards cardboard, 0 pulls with 0 yards paper, 1 pull with 30 yards of miscellaneous with the collection

in additional \$328.00 in fees, 0 pull with 0 yards metals, and 0 pulls 0 tons aluminum cans, 0 pull with 0 yards plastic.

Manager Edington also presented solid waste pull statistics by Universal Waste Systems for November 2024 to include 21 pulls with 630 yards of Green Waste of which 35% was Yard Waste and 65% was Forest Waste with the collection of \$340.00 in additional fees, 5 pulls with 22.39 tons of trash, 5 pull with 125 yards cardboard, 0 pulls with 0 yards paper, 1 pull with 30 yards of miscellaneous with the collection in additional \$340.00 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 and Possible Action on signing of UWS contract, hauling of solid waste

Director Maxwell made a motion to approve the signing of the contract with UWS, the motion was seconded by Director Meunier and carried unanimously.

Discussion and Possible Action on Employee compensation for additional holiday season duties.

Director Meunier made a motion to approve employee compensation for additional holiday season duties, the motion was seconded by Director Maxwell and carried unanimously

Public Comments

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday, January 23, 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 Meunier seconded the motion which carried unanimously. Meeting adjourned at 11:46 a.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary