

Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting July 24, 2025

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday July 24, 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 was absent.

Pledge of Allegiance

Approval of Minutes for June 2025 Regular Board Meeting

Director Duncan made a motion to accept the minutes of the June 2025 Board Meeting; the motion was seconded by Director Holmes 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 Duncan and carried unanimously.

Public Hearing on Resolutions; 2026-01 for Affirmation of FY2026 Operating and Capital Budgets

Director Holmes made a motion to open the Public hearing the motion was seconded by Director Duncan

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

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

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

Discussion and Possible Action on RESOLUTIONS; 2026-01 A RESOLUTION AFFIRMING THE FISCAL YEAR 2026 OPERATING AND CAPITAL BUDGETS

Discussion was held regarding Resolution 2026-01. Director Holmes made a motion to approve Resolution 2026-01, the motion was seconded by Director Duncan.

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

Consent Agenda

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

Director Holmes made a motion to approve the Consent agenda as amended with excluding the Customers request from December 2024, which will be discussed; the motion was seconded by Director Maxwell and carried unanimously.

The Board then discussed the Customers request from December 2024.

Director Homes made a motion to approve the Customers request, the motion was seconded by Director Duncan 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 June, The District produced 16,799,100 gallons and we sold 15,869,505 gallons. For June 2025 Production vs Sold difference was 5.5%.

The number of active customers was down by 63 and consumption per active customer was down by 7867 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 June 2025 to include 15 pulls with 450 yards of Green Waste of which 30% was Yard Waste and 70% was Forest Waste with the collection of \$610.00 in additional fees, 8 pulls with 48.5 tons of trash, 4 pull with 100 yards cardboard, 0 pulls with 0 yards paper, 2 pull with 60 yards of miscellaneous with the collection in additional \$262.00 in fees, 1 pull with 30 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: RESOLUTION 2026-02 A RESOLUTION APPROVING JUNE 30, 2025 FINANCIAL REPORTS

Director Holmes made a motion Approving Resolution 2026-02; the motion was seconded by Director Duncan

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

Discussion and Possible action on: Process to reinstate rates, fees and tolls on burned houses.

Director Holmes made a motion to inform burned house customer via a letter that a year has passed since the fire and their property will now be charges as an empty lot. The motion was seconded by Director Duncan and carried unanimously

Discussion and Possible Action on: Authorize signing of Letter of Commitment for Emerging Contaminate Loan - \$1.9 million with 100% forgiveness.

Director Holmes made a motion to authorize the signing of Letter of Commitment for Emerging Contaminate Loan, the motion was seconded by Director Duncan and carried unanimously.

Public Comments

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday August 28, 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 11:15 a.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary