

Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting September 26, 2024

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday September 26, 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 9:00 AM 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 August 2024 Regular Board Meeting

Director Holmes made a motion to accept the minutes of the August 2024 Board Meeting with one correction, the motion was seconded by Director Meunier and carried unanimously.

Approval of Agenda

Director Holmes made a motion to approve the Agenda with additions and changes moving Public comments before Consent agenda, the motion was seconded by Director Duncan and carried unanimously.

Public Comments

Charles Barron requested an analysis for the emergency response to wildfires.

Consent Agenda

1. **Expenditures:** Purchases/Payroll/Accounts Payable
2. **Leak Approve Credits-**There were 4

Director Maxwell made a motion to approve the Consent agenda minus customer request to be discussed separate, the motion was seconded by Director Meunier and carried unanimously. The board discussed leak credit per customers request Director Maxwell made a motion to approve the customer's request, the motion was seconded by Director Holmes 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 August, The District produced 14,402,100 gallons and we sold 11,721,050 gallons. For August 2024 Production vs Sold difference was 18.6%.

The number of active customers was up by 18 and consumption per active customer was down by 652 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 August 2024 to include 16 pulls with 480 yards of Green Waste of which 25% was Yard Waste and 75% was Forest Waste with the collection of \$744.00 in additional fees, 4 pulls with 26.54 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 \$1,003.62 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

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 RFP – Solid Waste Hauling

Director Holmes made a motion to approve the RFP and for District Manager Edington to post the RFP, the motion was seconded by Director Maxwell and carried unanimously.

Discussion and Possible Action on Ordinance 2024-01

Director Holmes made a motion to hold a Public Meeting in next meeting, the motion was seconded by Director Meunier which carried unanimously.

Zoom Update from Parkhill, PER, AND WTP Phase II

The districts engineers Parkhill attended the meeting via zoom to give an update for PER and WTP phase II

Discussion and Possible Action on Employee Vehicle Purchase Policy

Director Holmes made a motion to accept the Employee Vehicle Purchase Policy as presented, the motion was seconded by Director Duncan and carried unanimously.

Discussion and Possible Action on Kokopelli subdivision. Review of engineering reports on wastewater system, and process moving towards annexation.

The Board directed District Manager Edington to write a letter for Kokopelli subdivision of what is expected in order to move forward with this process.

Closed Session for discussion: Pursuant to the Open Meeting Act Sub-Sections 10-15-1(H) (8) Real Property and Water Rights (if needed)

Closed session was not needed at this time.

Short update on fire wise finding to date.

District Manager Edington gave a brief update on fire wise findings.

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday, October 24, 2024, 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 11:48 a.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary