

Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting September 25, 2025

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday September 25, 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, Treasurer Meunier, and Director Duncan were present.

Pledge of Allegiance

Approval of Minutes for August 2025 Regular Board Meeting

Director Meunier made a motion to accept the minutes of the August 2025 Board Meeting Minutes with one correction, the motion was seconded by Director Holmes and carried unanimously.

Approval of Agenda

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

Consent Agenda

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

Director Holmes made a motion to approve the Consent agenda, the motion was seconded by Director Meunier 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 10,078,700 gallons and we sold 9,300,828 gallons. For August 2025 Production vs Sold difference was 7.7%.

The number of active customers was up by 24 and consumption per active customer was down by 946 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 2025 to include 19 pulls with 570 yards of Green Waste of which 80% was Yard Waste and 20% was Forest Waste with the collection of \$731.00 in additional fees, 4 pulls with 29.07 tons of trash, 2 pull with 50 yards cardboard, 0 pulls with 0 yards paper, 2 pull with 60 yards of miscellaneous with the collection

in additional \$1,006.00 in fees, 0 pull with 0 yards metals, and 0 pulls 0 tons aluminum cans, 1 pull with 25 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 Strategic Water Grant Application

Director Duncan made a motion to grant permission for District Manager Edington to submit The Strategic Water Grant Application, the motion was seconded by Director Holmes and carried unanimously.

Discussion and Possible Action on Wildfire Prevention.

Discussion was held regarding Wildfire Prevention, no action was taken at this time.

Discussion and Possible Action on 120 Water – Lead and Copper rule.

Director Holmes made a motion to pay what is owed then stop services, the motion was seconded by Director Duncan and carried unanimously

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

Director Holmes made a motion to enter into Closed Session the motion was seconded by Director Duncan

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

Director Holmes made a motion to end Closed Session the motion was seconded by Director Maxwell

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

Let the record reflect that no board action was taken during closed session, and pursuant to the Open Meeting Act 10-15-1, Sub-paragraph (H)(8), no discussion was conducted except that related to personnel matters and Real Property and Water Rights.

Public Comments

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday, October 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 Holmes made a motion to adjourn the meeting. Director Maxwell seconded the motion which carried unanimously. Meeting adjourned at 11:55 a.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary