

**Alto Lakes Water & Sanitation District**  
**Final Minutes Regular Board Meeting October 23, 2025**

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday October 23, 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 September 2025 Regular Board Meeting**

Director Duncan made a motion to accept the minutes of the September 2025 Board Meeting Minutes, the motion was seconded by Director Meunier and carried unanimously.

**Approval of Agenda**

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

**Consent Agenda**

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

Director Holmes made a motion to approve the Consent agenda minus one leak credit to be discussed, the motion was seconded by Director Meunier and carried unanimously. The Board discussed a leak credit and decided that due to extraordinary circumstances regarding the leak to give an additional \$500.00 towards the credit which 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 September, The District produced 8,351,800 gallons and we sold 7,415,238 gallons. For September 2025 Production vs Sold difference was 11.2%.

The number of active customers was up by 28 and consumption per active customer was up by 48 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 September 2025 to include 23 pulls with 690 yards of Green Waste of which 20% was Yard Waste and 80% was Forest Waste with the collection of \$345.00 in

additional fees, 4 pulls with 23.64 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 \$622.41 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 Proposed mail out advisory referendum Phase II water project.**

Discussion was held regarding changes to the mail out.

**Discussion and Possible Action on Proposed joint letter from ALG&CC and ALWSD on Fire information.**

Director Holmes made a motion that ALWSD would continue to work with ALG&CC regarding Fire Wise, and does support the distribution of the joint letter; however ALWSD is not ready at this time to oversee this project. The motion was seconded by Director Maxwell and carried unanimously.

**Discussion and Possible Action on appoint RFP review committee for Iron and Manganese project engineering. Proposals are due Nov. 19<sup>th</sup>.**

Director Holmes made a motion to appoint Chairman Knorr and Treasurer Meunier to the committee for review of the RFP Proposals, the motion was seconded by Director Maxwell and carried unanimously

**Discussion and Possible Action on Hearing on Kokopelli Annexation, Oct 30<sup>th</sup>, 2025.**

Public Hearing will be October 30,2025 at Kokopelli club house at 10:00 AM

**Discussion and Possible Action on Rescheduling November board meeting due to Thanksgiving. Will have Kokopelli Annexation on November Agenda, and Award Engineering contracts, NTP for Iron and Manganese removal project.**

Director Holmes made a motion to have the November board meeting on November 20, 2025 at 1:00 PM, 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, November 20, 2025, to be held at the District Office located at 214 Lake Shore Drive, Alto, NM. The meeting will begin at 1:00 p.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 11:51 a.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary