

Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting December 5, 2025

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Friday December 5, 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 11:00 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 Agenda

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

Swearing-in of duly elected board members

The duly elected board members Kenneth Meunier, Gale Maxwell, and Ronald Duncan took the Oath of Office, sworn in by Office Manager Muldowney.

Approval of Minutes for November 2025 Regular Board Meeting

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

Consent Agenda

1. Expenditures:
2. Leak Approve Credits-

Districts Managers Report

Wastewater System Update

Solid Waste Update

Customer Issues:

Personnel Update:

Regulatory Update:

Project Reports:

Office Manager's Report

Administrative Update

Financial Reports

Director Holmes made a motion to postpone the Consent agenda, District Manager reports, and Office Managers reports, until next scheduled meeting due to lack of data this early in the month, the motion was seconded by Director Duncan and carried unanimously.

Regular Business Agenda.

Board Member Reports

Discussion and Possible Action on Advisory Referendum – Water Treatment Phase II

Director Maxwell made a motion to move forward with the Water Treatment Phase II project, as feedback from customers were majority in favor of it. The motion was seconded by Director Duncan and carried unanimously.

Discussion and Possible Action on Proposed Resolution 2026-04 APPROVING THE PETITION FOR INCLUSION INTO THE DISTRICT OF ALL LAND WITHIN KOKOPELLI SUBDIVISION; ORDERING THE LANDS INCLUDED AND ORDERING COURT FILING OF THIS RESOLUTION/ORDER PER 23-21-23 NMSA1978

Director Holmes made a motion to approve the Petition for Inclusion into the district of all land within the Kokopelli Subdivision, The motion was seconded by Director Maxwell.

Office clerk Rose Atchley conducted a roll call vote, Director Duncan Yes, Treasurer Meunier Yes, Secretary Maxwell Yes, Vice Chairman Holmes Yes, and Chairman Knorr Yes.

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

Director Duncan made a motion to approve Employee compensation for additional holiday duties, the motion was seconded by Director Holmes and carried unanimously

Public Comments

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday 22, 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 Duncan seconded the motion which carried unanimously. Meeting adjourned at 11:49 a.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary