

Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting November 20, 2025

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday November 20, 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 1:00 PM and Office Manager Muldowney conducted roll call: Chairman Knorr, Vice-Chairman Holmes, Treasurer Meunier, and Director Duncan were present. Secretary Maxwell was absent.

Pledge of Allegiance

Approval of Minutes for October 2025 Regular Board Meeting

Director Holmes made a motion to accept the minutes of the October 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 2

Director Duncan made a motion to approve the Consent agenda 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 October, The District produced 6,781,000 gallons and we sold 6,555,645 gallons. For October 2025 Production vs Sold difference was 3.3%.

The number of active customers was up by 27 and consumption per active customer was down by 411 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 October 2025 to include 19 pulls with 570 yards of Green Waste of which 40% was Yard Waste and 60% was Forest Waste with the collection of \$445.00 in additional fees, 4 pulls with 29.5 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 \$420.07 in fees, 0 pull with 0 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 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 table this agenda item till December 5, 2025 Board Meeting, pending legal clarification. The motion was seconded by Director Duncan and carried unanimously.

Discussion and Possible Action on Proposed proposal from RFP – awarding contract based on review committee recommendation

Director Holmes made a motion to award contract to Parkhill based on the review committee's recommendation, the motion was seconded by Director Meunier which carried unanimously.

Public Comments

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Friday, December 5, 2025, to be held at the District Office located at 214 Lake Shore Drive, Alto, NM. The meeting will begin at 11:00 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 3:30 p.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary