

Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting January 22, 2026

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday January 22, 2026 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 December 2025 Regular Board Meeting

Director Duncan made a motion to accept the minutes of the December 2025 Board Meeting Minutes with corrections, the motion was seconded by Director Maxwell and carried unanimously.

Approval of Agenda

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

Consent Agenda

1. **Expenditures:** Purchases/Payroll/Accounts Payable
2. **Leak Approve Credits-**There were 5

Director Meunier made a motion to approve the Consent agenda, the motion was seconded by Director Duncan and carried unanimously.

Election of Officers-Bylaws require election of board officers following election, or appointment of new board member, or start of new year.

Director Maxwell made a motion as follows, Chairman-Dan Knorr, Vice Chairman-George Holmes, Treasurer-Ken Meunier Secretary-Ron Duncan and Director-Gale Maxwell, the motion was seconded by Director Duncan 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 December, The District produced 5,121,249 gallons and we sold 4,690,127 gallons. For December 2025 Production vs Sold difference was 8.4%.

The number of active customers was up by 28 and consumption per active customer was up by 867 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 December 2025 to include 16 pulls with 480 yards of Green Waste of which 50% was Yard Waste and 50% was Forest Waste with the collection of \$533.00 in additional fees, 5 pulls with 34.7 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 \$133.00 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 2026 Annual Open Meeting Resolution 2026-05

Director Holmes made a motion to accept Resolution 2026-05 Open Meeting Resolution, the motion was seconded by Director Meunier and carried unanimously.

Discussion and Possible Action on review of District Membership Guide

Director Holmes made a motion to adopt the District Membership Guide with modifications, and give Chairman Knorr the authorization to sign it outside of the meeting. The motion was seconded by Director Duncan and carried unanimously.

Discussion and Possible Action on Kokopelli wastewater system and reuse agreement

Discussion was held, no action taken at this time.

Discussion and Possible Action on Lincoln Hills Subdivision

Discussion was held, no action taken at this time.

Discussion and Possible Action on Resolution 2026-06 Authorizing Disposal of Public Property through sealed bids

Director Holmes made a motion to accept Resolution 2026-06 with Attachment "A" as amended, the motion was seconded by Director Duncan

Office Manager Muldowney conducted a roll call vote,

Secretary Duncan Yes, Treasurer Meunier Yes, Director Maxwell Yes, Vice Chairman Holmes Yes, and Chairman Knorr Yes.

Public Comments

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday, February 26, 2026, 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 Meunier seconded the motion which carried unanimously. Meeting adjourned at 12:01 p.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary