

Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting February 26, 2026

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday February 26, 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 Duncan, Treasurer Meunier, and Director Maxwell were present.

Pledge of Allegiance

Approval of Minutes for January 2026 Regular Board Meeting

Director Duncan made a motion to accept the minutes of the January 2026 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, 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 January, The District produced 4,901,062 gallons and we sold 3,051,994 gallons. For January 2026 Production vs Sold difference was 37.7%.

The number of active customers was up by 0 and consumption per active customer was up by 0 gallons per active account from same time period last year. Insufficient data due to estimated read because of snow.

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 January 2026 to include 12 pulls with 360 yards of Green Waste of which 30% was Yard Waste and 70% was Forest Waste with the collection of \$516.00 in additional fees, 6 pulls with 41.02 tons of trash, 2 pull with 50 yards cardboard, 0 pulls with 0 yards paper, 1 pull with 30 yards of miscellaneous with the collection

in additional \$278.00 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, while introducing the new balance sheet format, she and board treasurer Meunier have developed with the help of the district's auditor.

Regular Business Agenda.

Board Member Reports

Discussion and Possible Action on Windstream damage invoice. District Staff accidentally cut phone cable during dig on High Mesa and Larkspur Loop.

Director Duncan made a motion to approve paying the invoice for damages, the motion was seconded by Director Holmes and carried unanimously.

Discussion and Possible Action on possible test purchase of (5) Metron automatic read meters.

Director Duncan made a motion approve the purchase of test meters; the motion was seconded by Director Meunier and carried unanimously.

Discussion and Possible Action on District Boundary Map.

Director Duncan made a motion to approve getting the District Boundary Map done, the motion was seconded by Director Holmes 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 closed session the motion was seconded by Director Meunier

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

Director Holmes made a motion to end closed Session, the motion was seconded by Director Duncan

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

Discussion and Possible Action on District protest to Village of Ruidoso OSE applications.

Discussion was held, no action taken at this time.

Discussion and Possible Action on Water Rights combine and comingle ALWSD, ALG&CC, Kokopelli GC, Outlaw GC, and Lincoln Hills Water Coop.

Discussion was held, no action taken at this time.

Discussion on District Manager succession process

Public Comments

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday, March 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 11:25 a.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary