

Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting April 23, 2026

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday April 23, 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 March 2026 Regular Board Meeting

Director Duncan made a motion to accept the minutes of the March 2026 Board Meeting Minutes; the motion was seconded by Director Holmes and carried unanimously.

Approval of Agenda

Director Meunier 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 none,

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 March, The District produced 9,607,651 gallons and we sold 9,083,472 gallons. For March 2026 Production vs Sold difference was 5.5%.

The number of active customers was up by 30 and consumption per active customer was up by 61 gallons per active account from same 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 March 2026 to include 16 pulls with 480 yards of Green Waste of which 40% was Yard Waste and 60% was Forest Waste with the collection of \$225.00 in additional fees, 4 pulls with 26.1 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 \$170.00 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.

Regular Business Agenda.

Board Member Reports

Discussion and Possible Action on Starting Personnel Salary guidelines, Annual guideline review.

Discussion was held regarding Starting Personnel Salary guidelines, the board advised District Manager Edington to calculate salaries to make them more competitive.

Discussion and Possible Action on approving expenditure for well 12 and 4 repairs

Director Holmes made a motion approve the expenditure for well 12 and 4 repairs; the motion was seconded by Director Duncan and carried unanimously.

Discussion on preliminary budget assumptions

Discussion was held regarding preliminary budget assumptions; no action was taken at this time.

Discussion and viewing down hole well video well 12, board information.

District Manager Edington presented the video of well 12 to the board.

Public Comments

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday, May 21, 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 Duncan seconded the motion which carried unanimously. Meeting adjourned at 12:01 p.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary