

Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting May 21, 2026

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday May 21, 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, Treasurer Meunier and Secretary Duncan were present. Director Maxwell was absent.

Pledge of Allegiance

Approval of Minutes for April 2026 Regular Board Meeting

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

Approval of Agenda including additions and changes

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

Consent Agenda

1. **Expenditures:** Purchases/Payroll/Accounts Payable
2. **Leak Approve Credits-**There was none

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

District Managers Report

District Manager Edington reported that the system is currently operating well with all production goals being met for Domestic and Irrigation. for April, The District produced 10,664,780 gallons and we sold 8,856,007 gallons. For April 2026 Production vs Sold difference was 17%.

The number of active customers was up by 25 and consumption per active customer was up by 209 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 April 2026 to include 17 pulls with 510 yards of Green Waste of which 50% was Yard Waste and 50% was Forest Waste with the collection of \$395.00 in additional fees, 5 pulls with 34.2 tons of trash, 4 pull with 100 yards cardboard, 0 pulls with 0 yards paper, 1 pull with 30 yards of miscellaneous with the collection in additional \$310.00 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:

District Manager Edington presented a lease agreement with Alto Lakes Golf and Country Club to rent space for our antenna.

Director Duncan made a motion to approve and sign the lease agreement; the motion was seconded by Meunier and carried unanimously.

Office Manager's Report

Administrative Update

Financial Reports

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 Recommendations for Nick and Jesus to be authorized by board as full time permanent employees, with introductions of employees to the board

Director Holmes made a motion to approve Nick and Jesus as full time permanent employees; the motion was seconded by Director Meunier and carried unanimously.

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

The board made some recommendations for changes to the guidelines for District Manager Edington to recalculate.

Closed Session for Discussion: Pursuant to the Open Meeting Act Sub-Sections 10-15-1(H)(2) Limited Personnel Matters

Director Holmes made a motion to enter closed session the motion was seconded by Director Duncan

Office Manager Muldowney conducted a roll call vote, 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 Meunier

Office Manager Muldowney conducted a roll call vote, Secretary Duncan Yes, Treasurer Meunier Yes, Vice Chairman Holmes 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)(2) Limited Personnel Matters, no discussion was conducted except that related to personnel matters.

Discussion and Possible action on FY2027 Personnel Wages.

Director Holmes made a motion to approve FY2027 Personnel Wages as amended, the motion was seconded by Director Duncan and carried unanimously.

Discussion and Possible Action on FY2027 Preliminary Operational and Capital Budgets Budget assumptions, Rate Review. Motion to submit Preliminary Budget to DFA as amended; Motion for notice of public hearing in June Annual Rate Adjustment

Director Duncan made a motion to submit the Preliminary Budget to DFA as amended; and to place a notice of public hearing in June for Annual Rate Adjustment; the motion was seconded by Director Meunier and carried unanimously.

Discussion and Possible Action on ICIP FY2028-2032, Resolution 2026-07; A RESOLUTION ADOPTING AND INFRASTRUCTURE CAPITAL IMPROVEMNET PLAN (ICIP)

Director Holmes made a motion to approve Resolution 2026-07; a Resolution adopting an Infrastructure Capital Improvement Plan (ICIP) as amended, the motion was seconded by Director Duncan and carried unanimously.

Public Comments

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday June 25, 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 Duncan made a motion to adjourn the meeting. Director Holmes seconded the motion which carried unanimously. Meeting adjourned at 12:51 p.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary