

Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting June 25, 2026

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday June 25, 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 attended via Zoom

Pledge of Allegiance

Approval of Minutes for May 2026 Regular Board Meeting

Director Meunier made a motion to accept the minutes of the May 2026 Board Meeting; the motion was seconded by Director Duncan 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.

Public Hearing on Resolution 2026-08 for rate adjustments

Director Holmes made a motion to open the Public Hearing the motion was seconded by Director Meunier which carried unanimously

There was one person from the public in attendance of this Public Hearing.

Director Duncan made a motion to close the Public Hearing, the motion was seconded by Director Meunier which carried unanimously.

Discussion and Possible action on Resolution 2026-08, A RESOLUTION AMENDING RATES, TOLLS, AND FEES OF THE ALTO LAKES WATER & SANITATION DISTRICT

Discussion was held regarding Resolution 2026-08. Director Holmes made a motion to approve Resolution 2026-08 along with attachment "A" as amended which included a particular adjustment to wastewater fees that were adjusted higher than CPI, the motion was seconded by Director Duncan.

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

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 May, The District

produced 12,912,268 gallons and we sold 10,671,240 gallons. For May 2026 Production vs Sold difference was 17.4%.

The number of active customers was up by 21 and consumption per active customer was down by 1200 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 May 2026 to include 12 pulls with 360 yards of Green Waste of which 70% was Yard Waste and 30% was Forest Waste with the collection of \$250.00 in additional fees, 5 pulls with 33.42 tons of trash, 4 pull with 100 yards cardboard, 1 pulls with 25 yards paper, 1 pull with 30 yards of miscellaneous with the collection in additional \$160.00 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

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 FY2026 Operating and Capital Budgets; Motion for notice of public hearing in July, on Final Budgets.

Director Meunier made a motion for notice of public hearing in July on Final Budgets; the motion was seconded by Director Duncan and carried unanimously.

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

Director Duncan made a motion to accept Starting Personnel Salary Guidelines as presented by District Manager Edington, the motion was seconded by Director Meunier and carried unanimously

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday July 23, 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 11:38 a.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary