

Alto Lakes Water & Sanitation District
Final Minutes Regular Board Meeting August 27, 2026

Alto Lakes Water & Sanitation District held a Regular Board Meeting on Thursday August 27, 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 Chair Holmes, Secretary Duncan, and Director Maxwell were present.

Pledge of Allegiance

Approval of Minutes for July 2026 Regular Board Meeting

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

Approval of Agenda

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

Visit by Randal Camp, candidate for County Commissioner

Consent Agenda

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

Director Meunier made a motion to approve the Consent agenda; the motion was seconded by Director Maxwell 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 June, The District produced 12,912,268 gallons and we sold 10,817,843 gallons. For June 2026 Production vs Sold difference was 16.2%.

The number of active customers was up by 22 and consumption per active customer was down by 654 gallons per active account from same period last year.

Manager Edington reported that the system is meeting required treatment goals at this time.

District Manager Edington reported that the system is currently operating well with all production goals being met for Domestic and Irrigation. For July, The District produced 13,983,960 gallons and we sold 11,522,820 gallons. For July 2026 Production vs Sold difference was 17.6%.

The number of active customers was up by 21 and consumption per active customer was up by 678 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 June 2026 to include 17 pulls with 510 yards of Green Waste of which 30% was Yard Waste and 70% was Forest Waste with the collection of \$592.00 in additional fees, 6 pulls with 41.94 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 \$0.00 in fees, 0 pull with 0 yards metals, and 0 pulls 0 tons aluminum cans, 1 pull with 25 yards plastic.

Manager Edington presented solid waste pull statistics by Universal Waste Systems for July 2026 to include 14 pulls with 420 yards of Green Waste of which 30% was Yard Waste and 70% was Forest Waste with the collection of \$420.00 in additional fees, 5 pulls with 33.4 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 \$392.00 in fees, 1 pull with 30 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 for June 2026 and July 2026 to the board for review.

Regular Business Agenda.

Board Member Reports

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 Duncan

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 Request from Mark and Lucy Nichols 276 Lake Shore Dr for “inspection and Removal or Securing of Abandoned Fire-Damaged Well Facilities”.

The Board authorized District Manager Edington to consult with customer.

Discussion and Possible action on: Approval of expenditure for new riding lawnmower.

Director Duncan made a motion to approve the expenditure for new riding lawnmower; the motion was seconded by Director Meunier and carried unanimously.

Discussion and Possible Action on: Request permission to obtain quotes for lot clean up and debris masticating water plant lot and race track properties.

Director Maxwell made a motion to grant permission to obtain quotes for lot clean up and debris masticating water plant lot and race track properties, the motion was seconded by Director Duncan and carried unanimously.

Board Member Reports

Announcement of next meeting

The next scheduled ALWSD Board Meeting will be conducted on Thursday September 24, 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 Maxwell seconded the motion which carried unanimously. Meeting adjourned at 11:25 a.m.

Submitted by:

Rachel Muldowney

District Board Assistant Secretary