PUBLIC UTILITY ADVISORY BOARD
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO

Tuesday, January 16, 2007

REGULAR MEETING
Minutes

TIME & PLACE: The Public Utility Advisory Board of the City of Truth or Consequences, New Mexico, in the County of Sierra, and State of New Mexico, met in Regular Session in full conformity with the Law and Ordinances of said Board, at the Commission Chambers of said City, on Tuesday the 16th day of January, 2007 at 5:30 P.M.

PRESIDING OFFICER: The meeting was called to order by Alvin Siffring, Chairman and Mary B. Penner acted as Secretary.

ATTENDANCE: Upon calling the roll the following members were reported present:

- Alvin Siffring, Chairman
- Lola Polley, Vice Chairman
- Charles Hibler, Member
- James Hunt, Member
- Bill Jacka, Member

Absent Was/Were

QUORUM: There being a quorum present the Board proceeded with the business at hand.

APPROVAL OF AGENDA: Alvin Siffring, Chairman called for approval of the Agenda.

“James Hunt moved to approve the Agenda as submitted.”

Seconded by Bill Jacka
Motion carried unanimously.

APPROVAL OF MINUTES: Alvin Siffring, Chairman called for review and approval of the minutes of the Regular meeting held Monday, December 18, 2006.

“Bill Jacka moved to approve the minutes of the Regular meeting held Monday, December 18, 2006 as submitted.”

Seconded by Charles Hibler
Motion carried unanimously.

SUBDIVISION REPLAT - ROBERT MOREAU:

Chris Nobes, Building Inspector stated this homesite subdivision was originally platted in 1947 and besides all the residential lots up and down Arrowhead Road there is a large, over two acre tract left unplatted to the west of Arrowhead, and it’s changed hands over the years. The previous owner broke off an approximately one-acre lot at the corner of Arrowhead and Riverside using the summary replat provisions, which expedited a one-time split.

The current owner wants to split the remainder one more time, and because they’ve already used the summary replat provision he has to actually go through a complete subdivision replat.

He stated there is a one page replat from the two proposed lots. There is an existing house on lot A2 in the middle and he’s proposing breaking off about 6/10 of an acre lot to the north and offering for sale.
Mr. Nobes stated he verified with Andy Alvarez that water and sewer were both available from the street. He stated they come around the corner, so basically the bottom forty or forty-five feet of the lot has total access to sewer, water, and electric.

Discussion ensued:

"James Hunt moved to recommend approval of the Subdivision Replat and submit it to the Planning & Zoning Advisory Commission for their consideration and then to the City Commission for their consideration."

Seconded by Lola Polley.

Motion carried unanimously.

WATER CONSERVATION STUDY:

James Hunt stated he read in the Albuquerque Journal an article that had to do with the water utility rebate. He stated they are giving a one hundred and fifty dollar rebate to people who will change out their toilets with the new toilets that use less water. He stated the old toilets use about five gallons to flush and the new ones use about 1.6 gallons.

He stated this is just for discussion to see if this board might want to do this. He stated that new construction in this county and in T or C is required to use the new toilets. He stated they could consider at a future date to go to something like this to encourage people to change out their old toilets to the new ones.

Discussion only, no action taken.

CONTRACT/ASH STREET REBUILD:

Charles Hibler stated they are closing out the contract and the last time he spoke to Gil they had a little bit of work to do yet.

Discussion only, no action taken.

FINANCIAL REPORT:

Discussion only, no action taken.

ADJOURNMENT:

There being no further business to come before the Public Utility Advisory Board Alvin Siffring, Chairman declared the meeting adjourned.

APPROVAL:

PASSED AND APPROVED this 20th day of February, 2007, on motion duly made by \[signature\], seconded by \[signature\], and carried.

Alvin Siffring, Chairman
Public Utility Advisory Board