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

Wednesday, January 30, 2008

SPECIAL 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 Special Session in full conformity with the Law and Ordinances of said Board, in the Red Room, 400 W. 4th Street, Truth or Consequences, New Mexico, on Wednesday the 30th day of January, 2008 at 5:30 P.M.

PRESIDING OFFICER: The meeting was called to order by Alvin Siffring, Chairman and Hazel F. Peterson acted as Secretary.

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

   Alvin Siffring, Chairman
   James Hunt, Member
   Bill Jacka, Member

   Also Present:
   Hazel F. Peterson, Deputy City Clerk II

   Absent:
   Lola Polley, Vice Chairman

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, November 19, 2007.

   “Bill Jacka moved to approve the minutes of the Regular meeting held Monday, November 19, 2007.”

   Seconded by James Hunt
   Motion carried unanimously.

REMOVAL OF MEMBER DUE TO UNAVAILABILITY: “James Hunt moved approval to remove Lola Polley from the Public Utility Advisory Board due to negative response to the conditions of attending meetings or not and submit it to the City Commission for their consideration.”

   Seconded by Bill Jacka
   Motion carried unanimously.

APPOINTMENTS TO FILL BOARD VACANCIES: “Bill Jacka moved approval of appointing Mike Potia to the Public Utility Advisory Board and submit it to the City Commission for their consideration.”

   Seconded by James Hunt
   Motion carried unanimously.
"Bill Jacka moved approval of appointing Al Wilkinson to the Public Utility Advisory Board and submit it to the City Commission for their consideration."

Seconded by James Hunt
Motion carried unanimously.

SUMMARY REPLAT
– KING PEAK FINANCIAL, LLC:
"Bill Jacka moved to approve a release to allow the Summary Replat submitted by King Peak Financial, LLC to continue forward subject to the conditions set by the Planning & Zoning Commission."

Seconded by James Hunt
Motion carried unanimously.

SUMMARY REPLAT
– WALKER:
"James Hunt moved approval of the Summary Replat submitted by Neva Walker and submit it to the Planning & Zoning Commission and the City Commission for their consideration."

Seconded by Bill Jacka
Motion carried unanimously.

ALLEY VACATION
– CITY OF T OR C:
"Bill Jacka moved to approve the Alley Vacation submitted by Sidney Bryant and the City of Truth or Consequences with the hold harmless from damages stipulation within the statement of vacation."

Seconded by James Hunt
Motion carried unanimously.

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 21 day of 2008, on motion duly made by Alvin Siffring, seconded by Alvin Siffring and carried.

Alvin Siffring, Chairman
Public Utility Advisory Board