Tuesday February 21, 2006

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 21st day of February, 2006 at 5:30 P.M.

PRESIDING OFFICER: The meeting was called to order by Lola Polley, Vice Chairman at which time she stated Charles Hibler would moderate the meeting and Hazel F. Peterson acted as Secretary by recording the business at hand.

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

Lola Polley, Vice Chairman
Charles Hibler, Member
James Hunt, Member

Also Present:

Absent Were
Alvin Siffring, Chairman
Bill Jacka, Member

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

APPROVAL OF AGENDA: Charles Hibler called for approval of the Agenda.

"Lola Polley moved that the Agenda be approved as submitted."

Seconded by James Hunt
Motion carried unanimously.

APPROVAL OF MINUTES: Charles Hibler called for review and approval of the minutes of the Regular Meeting held January 17th, 2006.

"James Hunt moved that the Minutes of the Regular Meeting held January 17th, 2006 be approved as submitted."

Seconded by Lola Polley
Motion carried unanimously.

REQUEST VACATION OF AN ALLEY/ALDRIDGE: Mr. Chris Nobes, Building Inspector stated this is approximately 200 feet long and it runs from Cherry Lane and it dead-ends in block 3 at the Aldridge property. He stated the Aldridge home is lot 17 in Charlie’s Lane almost all the way to Cherry Lane and there are two more intervening properties. They also own lots 27-31 which is the rest of the alley in question.

He stated they have gone around to all the neighbors to the east of this alley and they have all signed a consent form that they have no objections to the vacation.

Mr. Nobes stated the Planning and Zoning Advisory Commission heard this and they recommended approval of the vacation, so then it was brought to this Board to look at it in
Mr. Hunt asked if there were any lines running back there.

Mr. Hibler stated he looked it over and there are no utilities in this area and there is no reason to put utilities there so it would be his recommendation to approve the vacation.

Mr. Nobes stated that as far as drainage, all the water drains toward the river and just in terms of upkeep of this area as a public alley these people in particular took it upon themselves to try to clear the weeds and keep it manageable, but if in fact it was vacated they then would have possession of the west ten feet, and the other owners would have this other eastern side of it. He stated that if they had possession of it they could change the drainage and protect some of their property below.

"James Hunt made a motion to recommend approval of the vacation of an alley request submitted by the Aldridge's and submit it to the City Commission for their consideration."

Seconded by Lola Polley
Motion carried unanimously.

CONTRACT/ASH ST.
REBUILD:

Gil Avelar stated the delay was due to the lack of materials and equipment being delivered. He stated they will start at True Value and the elementary school and get their feet wet and go from there. He stated their main concern was survey sticks, they surveyed last summer, and now the stakes are nonexistent. He stated they will have to resurvey and they should start in a couple of weeks.

Discussion only. No action taken.

FINANCIAL REPORT:

Brit Maxwell handed out several reports on the different utilities at which time discussion began.

Discussion ensued, no action taken.

ADJOURNMENT:

"James Hunt made a motion to adjourn the meeting."

Seconded by Lola Polley
Motion Carried Unanimously

APPROVAL:

PASSED AND APPROVED this 20 day of March 2006, on motion duly made by Charles Hibler, seconded by Lola Polley, and carried.

[Signature]
[Title]
[Public Utility Advisory Board]