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

Monday, March 15, 2010

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 Monday the 15th day of March, 2010 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
Millie McLeod, Member
Mike Potia, Member

Absent Was/Were:

Bill Jacka, Vice Chairman

Also Present:

Leonard Carrillo, Sanitation Director
Ina Wolfe, Finance Officer
Bernadine Garcia, Utility Office Manager
Gil Avelar, Electric Superintendent
Hazel F. Peterson, Deputy City Clerk

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 approval of the Agenda as submitted."

Seconded by Mike Potia
Motion carried unanimously.

APPROVAL OF MINUTES: Alvin Siffring, Chairman called for review and approval of minutes of the Regular meeting held Tuesday, February 16, 2010.

"Millie McLeod moved approval of the minutes of the Regular meeting held Tuesday, February 16, 2010 as submitted."

Seconded by Mike Potia
Motion carried unanimously.

COMMENTS FROM THE PUBLIC: None.

AMENDING ORDINANCE NO. 547 — SOLID WASTE COLLECTION FEES: Leonard Carrillo, Sanitation Director explained that this was to amend Solid Waste Collection Fee Ordinance No. 547, Section 11-10 by adding 11-10(b) which would be Disposal Fees for Residential, Commercial Haulers and for the Roll-off containers from the Sierra
County Convenience Center and also adding Section 11-10(c) which sets forth the Recycling Center and Landfill Gate Fees.

Discussion ensued.

"Alvin Siffring moved approval of amending Solid Waste Collection Fees Ordinance No. 547, Section 11-10 by adding Sections 11-10(b) and 11-10(c) and submit to the City Commission for their consideration."

Seconded by James Hunt
Motion carried unanimously.

CONSERVATION STUDY:
Discussion only, no action taken.

FINANCIAL REPORT:
Ina Wolfe, Finance Officer reviewed the Joint Utility Reserves in Cash, Savings, & CD Accounts Report.

Discussion only, no action taken.

Bernadine Garcia, Utility Office Manager went over the Electric and Water Utility Operating Report for the month of January 2010 and reviewed correspondence from Sierra Electric Cooperative, Inc, and WAPA in regard to the sale of supplemental electric power.

Discussion only, no action taken.

Gil Avelar, Electric Superintendent reported he spoke to the personnel of SCCOG today and they seem to have ironed everything out for the Williamsburg rebuild project and that should be coming up soon for bid. He stated they have the cultural and environmental studies done so it’s just a matter of filing them and then they will proceed from there.

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 19 day of April 2010, on motion duly made by , seconded by , and carried.

Alvin Siffring, Chairman
Public Utility Advisory Board