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 17th day of March, 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
Bill Jacka, Member
Al Wilkinson, Member

Also Present:

Chris Nobes, Building Inspector
Bernadine Garcia, Utility Office Manager
Hazel F. Peterson, Deputy City Clerk II

Absent Was/Were:

James Hunt, Member
Mike Potia, Member

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.

"Al Wilkinson moved approval of the Agenda as submitted."

Seconded by Bill Jacka
Motion carried unanimously.

COMMENTS FROM THE PUBLIC: None.

VACATION OF A STREET AND ALLEY – MERRICK: "Bill Jacka moved approval of the vacation of Lincoln Avenue between Blocks 78 and 92, Original Townsite, between Bullard Street and Foch Street, and the alley way between Lots 9 through 12 and Lots 5 through 8, Block 78, Original Townsite, west of Foch Street submitted by Ken Merrick and submit it to the City Commission for their consideration."

Seconded by Al Wilkinson
Motion carried unanimously.

SUMMARY REPLAT – OCHOA PROPERTY, LLC: "Bill Jacka moved approval of the Summary Replat submitted by Ochoa Property, LLC and submit it to the Planning & Zoning Commission for their consideration."

Seconded by Al Wilkinson
Motion carried unanimously.

WATER CONSERVATION STUDY: Discussion only, no action taken.
FINANCIAL REPORT: “Alvin Siffring moved approval of the Pass through rates increase from .015 to .023 per kilowatt hour and submit it to the City Commission for their consideration.”

Seconded by Bill Jacka
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 31st day of April, 2008, on motion duly made by Bill Jacka, seconded by Mike Pott, and carried.

Alvin Siffring, Chairman
Public Utility Advisory Board