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 17th of April A.D., 2006 at 5:30 P.M.

PRESIDING OFFICER: The meeting was called to order by Alvin Siffring, Chairman and Virginia Womack acted as Secretary by recording the business at hand.

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

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

Also Present:

Brit Maxwell, Utility Office Manager
Gil Avelar, Line Supervisor
Chris Nobes, Building Inspector

Absent Was/Were

Bill Jacka, Member

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

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

"Charles Hibler moved that the Agenda be approved as submitted."

Seconded by James Hunt
Motion carried unanimously

APPROVAL OF MINUTES: Alvin Siffring called for review and approval of the minutes of the Regular Meeting held March 20th, 2006.

Alvin Siffring stated that there were a couple of words on the minutes on the bottom of the first page where it says field should be fill and in the last paragraph on the fifth line there's a word that says since and should say sense and another field that should be fill.

"Lola Polley moved that the Minutes of the Regular Meeting held March 20th, 2006 be approved as corrected."

Seconded by James Hunt
Motion carried unanimously

DISCUSSION SPECIAL USE PERMIT-ARROW: Chris Nobes: The City's Zoning Code stipulates apartment projects that have more than 10 units needs a special use permit in a C-1 zoning district. This is for an investor who is under
contract to purchase a 5-acre tract on north hwy 51. He has projected as many as 80 units on this 5-acre tract. This Special use permit will be going to the P & Z Board, but in the mean time, I thought it would be appropriate to bring it to your board for any utility issues or questions.

Brit: I have asked Andy about the water and the sewer. The electric will be with Sierra Coop so we will not have to worry about that. Andy said there is water and sewer there and it is plenty big enough for that. I think there is a 6" water line and an 8" sewer line and he did not think there would be any problem with it.

Chris Nobes: Special Use Permit does not require your board to write a letter this is mostly just covering our entire basis at this point. It does not require any actions it is for information only.

The PUAB discussed the Special Use Permit and upon the advice of the Utility Office, we do not see any problems at this point.

No action taken discussion ensued.

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CONTRACT/ASH ST.
REBUILD:

Gil Avelar: They got started on Ash St. There moving right along. They are doing really well.

Discussion only no action taken.

FINANCIAL REPORT:

The board briefly discussed the financial reports.

Discussion only, no action taken.

ADJOURNMENT:

“Lola Polley made a motion to adjourn the meeting.”

Seconded by James Hunt
Motion Carried Unanimously

APPROVAL:

PASSED AND APPROVED this 15th day of May, 2006, on motion duly made by Charles Hunt, seconded by James Hunt, and carried.

Alvin W. Siffring, Chairman
Public Utility Advisory board