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

Monday, April 19, 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 19th day of April, 2010 at 5:30 P.M.  

PRESIDING OFFICER: The meeting was called to order by Alvin Siffring, Chairman and Mary B. Penner acted as Secretary.  

ATTENDANCE: Upon calling the roll the following members were reported present:  
Alvin Siffring, Chairman  
Bill Jacka, Vice Chairman  
James Hunt, Member  
Millie McLeod, Member  
Mike Potia, Member  

Absent Was/Were:  

Also Present:  
Charlie Friberg, Building Inspector  
Gil Avelar, Electric Superintendent  
Mary B. Penner 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.  

"Bill Jacka moved approval of the Agenda as submitted."  

Seconded by Millie McLeod  
Motion carried unanimously.  

APPROVAL OF MINUTES: Alvin Siffring, Chairman called for review and approval of minutes of the Regular meeting held Monday, March 15, 2010.  

"Millie McLeod moved approval of the minutes of the Regular meeting held Monday, March 15, 2010 as submitted.”  

Seconded by Mike Potia  
Motion carried unanimously.  

COMMENTS FROM THE PUBLIC: Sam Senn approached the podium and stated the City Commission set a date for a solar power workshop which will be May 13th at 5:30 P.M. in the City Commission Chambers.  

He stated Western Area Power, Tri-State, Sierra Electric Coop will attend, Senator Bingaman and Congressman Teague’s office will send a representative, and a couple of departments from Santa Fe, New Mexico Department of Finance and Renewable Energy Transmission Authority will be present.
He stated what he would like to request, it's going to be setup in a panel format, there will probably be about fifteen panelists, and he would like for this Board to be a part of the panel and make a brief presentation on the Utility Board, what this board does, and maybe a little background on the T or C utility infrastructure to kind of kick things off and then WAPA is going to give a presentation, the Coop, Tri-State, and then they will have questions that the City Commission will ask and then they will invite the public to ask question, probably write them down to keep it in order. They will let the City Manager and Mayor decide how to do that. Mr. Senn stated he is inviting as many of the major solar manufactures that he can.

SUMMARY REPLAT — PAXON:

Alvin Siffring asked Gil Avelar if he would give any electrical input he might have on the Summary Replat property.

Mr. Avelar stated he didn't think it was going to effect the electric department in any way, the right-of-way easements aren't going to be altered and the way that property is being fed right now he doesn't think it will bother anything.

Mr. Jacka asked if the sewer and water was split.

Mr. Avelar stated he didn't know but he would presume that it would be because there's quite a distance between the houses, but again that's not his department.

Mr. Siffring stated that was a requirement they made for approval in the past was each of the lots have its own connection for sewer and water.

Further discussion ensued.

"Bill Jacka moved to send this Summary Replat back to the Planning & Zoning Commission with the stipulation that both of the properties with the existing houses have their separate utility hookup."

Seconded by Millie McLeod
Motion carried unanimously.

CONSERVATION STUDY:
Discussion only, no action taken.

FINANCIAL REPORT:
Ms. Garcia was unable to attend the meeting therefore there was no report.

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 June, 2010, on motion duly made by Bill Jacka, seconded by Millie McLeod, and carried.

Alvin Siffring, Chairman
Public Utility Advisory Board

Alvin Siffring, Chairman