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 21st day of May, 2007 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
Lola Polley, Vice Chairman
Charles Hibler, Member
James Hunt, Member
Bill Jacka, Member

Also Present:

Bernadine Garcia, Utility Office Manager
Gil Avelar, Electric Superintendent
Hazel F. Peterson, Deputy City Clerk II

Absent Was/Were:

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 to approve the Agenda as submitted.”

Seconded by Lola Polley
Motion carried unanimously.

APPROVAL OF MINUTES: Alvin Siffring, Chairman called for review and approval of the minutes of the Regular meeting held Monday, April 16, 2007.

Mr. Siffring stated there was a correction under Approval of Minutes it should read, “James Hunt moved to approve the minutes as submitted” instead of “motioned to approve”.

Bernadine Garcia stated her title was not Utility Director, but Utility Office Manager.

“Lola Polley moved to approve the minutes of the Regular meeting held Monday, April 16, 2007 as corrected.”

Seconded by Bill Jacka
Motion carried unanimously.

BOARD MEMBER TERM EXPIRATION: Hazel Peterson explained that the terms that were expiring were Charles Hibler and James Hunt.

Charles Hibler stated he respectfully requests that he not be considered for reappointment. He stated he would help when he could.
Discussion ensued.

"Bill Jacka moved to reappoint James Hunt to the Public Utility Advisory Board and submit it to the City Commission for their consideration."

Seconded by Lola Polley
Motion carried.

WATER CONSERVATION STUDY: Discussion only, no action taken.

CONTRACT/ASH STREET REBUILD: Gill Avelar approached the podium and gave an update on the progress of the Ash Street Project.

Discussion only, no action taken.

FINANCIAL REPORT: Bernadine Garcia, Utility Office Manager passed out an Electric Utility Operating Report at which time discussion ensued.

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 18th day of June, 2007, on motion duly made by Bill Jacka, seconded by Lola Polley, and carried.

Alvin Siffring, Chairman
Public Utility Advisory Board