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 18th day of June, 2012 at 5:30 P.M.

PRESIDING OFFICER: The meeting was called to order by Bill Jacka, Chairman and Angela A. Torres acted as Secretary.

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

Bill Jacka, Chairman  
Mike Potia, Vice Chairman  
Alvin Siffring, Member  
James Hunt, Member  

Also Present:

Juan Fuentes, City Manager  
Gil Avelar, Electric Superintendent  
Angela A. Torres, Deputy City Clerk

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

APPROVAL OF AGENDA: Bill Jacka, Chairman called for approval of the Agenda.

“Alvin Siffring moved approval of the Agenda as submitted.”  

Seconded by Mike Potia  
Motion carried unanimously.

APPROVAL OF MINUTES: Bill Jacka, Chairman called for review and approval of minutes of the Regular meeting held Monday, May 21, 2012.

“Mike Potia moved approval of the minutes of the Regular meeting held Monday, May 21, 2012 as submitted.”  

Seconded by Alvin Siffring  
Motion carried unanimously.

DISCUSSION/ACTION-CONSIDER APPLICATION-BOARD MEMBER: “Alvin Siffring moved to re-appoint Alvin Siffring, Bill Jacka, and Mike Potia to the Public Utility Advisory Board for another two year term, and submit to the City Commission for their consideration.”

Seconded by Mike Potia  
Motion carried unanimously.
COMMENTS FROM THE PUBLIC:

Gil Avelar, Electric Superintendent, stated he spoke with Peter Rankey, an engineer from WH Pacific, and they discussed some issues Mr. Avelar had with dimensions that were not included in the booklet that goes out for bid. Mr. Avelar noted as of now the issues have been resolved. Mr. Avelar also spoke with Tony MacRobert from SCCOG, and by Wednesday they should be able to submit an award letter and go from there.

Bill Jacka, Chairman asked how many people are involved in the process.

Gil Avelar, Electric Superintendent stated at least six or more people are involved in the process, and WH Pacific has offered to help with the meter readings for the solar intake systems.

Bill Jacka, Chairman asked if there has been any additional discussion regarding the Solar Plant.

Juan Fuentes, City Manager, noted that the Solar RFP is currently being developed so it can go out to bid. The City Commission’s original intent was to put out an RFP for a facility, the City would own and operate, because that would be the only way we can comply with the agreement the City has with the CO-OP.

City Manager Fuentes also mentioned that we are giving the engineers from WH Pacific a heads up that this is something we are looking at again so we can see what the figures are and proceed forward with the project and hopefully in a few weeks we can start advertising the RFP and see how they come back.

City Manager Fuentes noted that two weeks ago he met with the engineers from WH Pacific and they talked about the several projects that they have going. One of the projects mentioned is a 40 year plan which they feel they are getting close to finalizing a draft for and once they do that we will bring it back to the body for a presentation from WH Pacific.

City Manager Fuentes stated that a draft is almost complete for the Political Engineering Report for the Waste Water Treatment Plant. In the first quarter of the new fiscal year we are going to start seeing these things finalized.

Juan Fuentes, City Manager also mentioned that the Water Tank Rehab Project is moving along; the three (3) million gallon tank has been primed and will be a beige earth toned color; also we are trying to expedite the Cook street pump station tank as well.

FINANCIAL REPORT:

Juan Fuentes, City Manager reviewed the Financial report with the Board.

ADJOURNMENT:

There being no further business to come before the Public Utility Advisory Board Bill Jacka, Chairman declared the meeting adjourned.
APPROVAL: PASSED AND APPROVED this 16th day of July, 2012, on motion duly made by [Name], seconded by [Name], and carried.

Bill Jacka, Chairman
Public Utility Advisory Board