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 15th day of July, 2013 at 5:30 P.M.

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

Upon calling the roll the following members were reported present:

Bill Jacka, Chairman
Mike Potia, Vice-Chairman
James Hunt, Member
George Szigeti, Member

Also Present:

Bill Slettom, Community Development Director
Leonard Carrillo, Sanitation Director
Traci Burnette, Sanitation Administrative Assistant
Gil Avelar, Electric Division Director
Angela A. Torres, Deputy City Clerk

Absent Was/Were:

Alvin Siffring, Member

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

Bill Jacka, Chairman called for approval of the Agenda.

"James Hunt moved approval of the Agenda as submitted."

Seconded by Mike Potia
Motion carried unanimously.

Bill Jacka, Chairman, called for review and approval of minutes of the Regular meeting held Monday, June 17, 2013.

"Mike Potia moved approval of the minutes of the Regular meeting held Monday, June 17, 2013 as submitted."

Seconded by George Szigeti
Motion carried unanimously.
Leonard Carrillo, Sanitation Director, reviewed Resolution #04-13/14 with the Board stating that the request is to amend the Resolution to include that the City Commission waive fees for special events deemed necessary for the City Landfill. On April 13, 2010, a Resolution was passed to implement charges at the City Landfill. The charges were $3.00 per cubic yard for disposal over charges, and off day charges. The Landfill is now closed, and the only thing that can be disposed out there is C & D (Construction & Demolition). At this point in time we are not receiving enough C & D to fill the hole at the Landfill. In March 2013—July 2013 we have only received 1796 cubic yards of C & D; which equals out to 296 tons. The Environmental Department gave the City a 6 month extension to fill the hole at the Landfill, and recommended that the City do a reduce cost cleanup day, to bring in residents, or an amnesty event for a certain period of time.

“George Szigeti moved to forward Resolution #04-13/14 to the City Commission for their consideration.”

Seconded by Mike Potia
Motion carried unanimously.

Bill Slettom, Community Development Director, reviewed the Water PER/Asset Management Plan with the Board, stating that enclosed in their packets is an item from the Water Trust Board showing their agenda from June 12, 2013. It was determined in the June 12th meeting which projects were to be funded for this next year. The City submitted an application for the Per/Asset Management Plan for water systems. We asked for a $160,000.00 study, which will be a combination of a grant, and a loan. One of the documents that we have yet to submit is the notice to proceed. The documents must be submitted and complete before they will schedule a contract closing for the amount. We have until November 1, 2013 to submit the entire ready to precede items, and we have until October 1, 2013 to submit the accountability and controls documents. After we have the closing we will receive notification that we may proceed with pursuing the contract.

Discussion ensued with no action taken.

Bill Jacka, Chairman, asked if George Szigeti had a functioning system, and how much electricity per year does it cover?

George Szigeti stated that on a monthly basis his system distributes an average of 500 kilowatt hours. However, in the month of April 2013 the system distributed around 300-300 kilowatt hours. He had to have a final approval from the State Electrical Inspector to install his system and that was the inspection was done about two months ago. The meters that the City currently uses do not spin backwards properly; therefore it does not record how much is actually going back into the system. The City would have to decide on which type of reversing meter they would like to replace the current one with. Any person with a solar or wind powered system it is required to have an interconnection agreement with the Utility Department.
Bill Jacka, Chairman noted that he is reluctant to take any action on the item until they get a determination from the City on how they would like to proceed with Mr. Szigeti’s request.

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 19th day of August, 2013, on motion duly made by , seconded by , and carried.

Bill Jacka, Chairman
Public Utility Advisory Board