The meeting was called to order by Alvin Siffring, Chairman and Hazel F. Peterson acted as Secretary.

Upon calling the roll the following members were reported present:

Alvin Siffring, Chairman
Lola Polley, Vice Chairman
James Hunt, Member
Bill Jacka, Member

Also Present:

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

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

Alvin Siffring, Chairman called for approval of the Agenda.

"Lola Polley moved to approve the Agenda as submitted."

Seconded by James Hunt
Motion carried unanimously.

Alvin Siffring, Chairman called for review and approval of the minutes of the Regular meeting held Monday, June 18, 2007.

"Bill Jacka moved to approve the minutes of the Regular meeting held Monday, June 18, 2007."

Seconded by Lola Polley
Motion carried unanimously.

Chris Nobes approached the podium and stated this is part of a parcel which had been split by a summary replat which can only be used once per parcel. When this gentleman split out that western roughly 149' he did it by the summary replat process, but now he, mainly for mortgage purposes he would like to split this additionally with a 50' lot on the west end of that property. In order to do that he would have to go through this subdivision process. Obviously with only two lots and being on a paved city street there aren't as many issues as if it was a more typical subdivision.

You have before you a plat of survey for this subdivision to be called the Manning Subdivision #1.

Discussion ensued.
"Bill Jack moved approval of the Subdivision Application submitted by John Manning contingent upon receipt of the corrected copy of the survey and authorize Alvin Siffring to sign that corrected copy and submit it to the City Commission for their consideration."

Seconded by Lola Polley
Motion carried unanimously.

WATER CONSERVATION STUDY:
Bill Jacka stated he did get some information from Espanola on the way they advertise their water testing. They give their survey of the testing in a brochure along with several water conservation tips, and they send this brochure out to everybody that is a bill payer.

Discussion ensued, no action taken.

FINANCIAL REPORT:
Bernadine Garcia, Utility Office Manager approached the podium and reviewed the Electric Utility Operating Report, rate schedule & sample of utility billing 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 28 day of August, 2007, on motion duly made by Bill Jacka, seconded by Lola Polley, and carried.

Alvin Siffring, Chairman
Public Utility Advisory Board