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

Monday July 17th, 2006

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 17th of July A.D., 2006 at 5:30 P.M.

PRESIDING OFFICER: The meeting was called to order by Lola Polley, Vice-Chairman and Virginia Womack acted as Secretary by recording the business at hand.

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

Lola Polley, Vice-Chairman
Charles Hibler, Member
James Hunt, Member
Bill Jacka, Member

Also Present:

Scott Weber, Utility Office Manager

Absent Was/Were

Alvin Siffring, Chairman

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

APPROVAL OF AGENDA: Lola Polley called for approval of the Agenda.

"Charles Hibler moved that the Agenda be approved as submitted."

Seconded by James Hunt
Motion carried unanimously

APPROVAL OF MINUTES: Lola Polley called for review and approval of the minutes of the Regular Meeting held June 19th, 2006.

"James Hunt moved that the Minutes of the Regular Meeting held June 19th, 2006 be approved as submitted."

Seconded by Charles Hibler
Motion carried unanimously

REORGANIZATION OF BOARD: "Lola Polley made a motion to appoint Charles Hibler as Chairman."

The motion died for lack of a second.

"James Hunt made a motion to nominate Alvin Siffring as Chairman."

Seconded by Bill Jacka
Motion carried unanimously
“Charles Hibler made a motion to nominate Lola Polley as Vice-Chairman.”

Seconded by Bill Jacka
Motion carried unanimously

ELEPHANT BUTTE WASTEWATER TREATMENT PLANT:

Scott Weber: Scott handed out a Boundary Survey Plat of the new proposed site. (Complete copy attached hereto and made a part hereof.)

Scott Weber informed the board that Chris Nobes suggested that they look over the maps and make notes if you have any questions or concerns Chris and someone from Bohannon and Huston will be at the next meeting.

“Charles Hibler made a motion to table this item until the next meeting.”

Seconded by James Hunt
Motion carried unanimously

TOR C WATER SUPPLY

“James Hunt made a motion to table this item until the next meeting.”

Seconded by Bill Jacka
Motion carried unanimously

CONTRACT/ASH ST. REBUILD:

Gil Avelar was unable to make it to the meeting; therefore, there were no reports to give.

Discussion only, no action taken.

FINANCIAL REPORT:

Scott Weber: I got the new trash rates in on July 1st. Maybe next month will have some reports.

Discussion only, no action taken.

ADJOURNMENT:

“James Hunt made a motion to adjourn the meeting.”

Seconded by Bill Jacka
Motion Carried Unanimously

APPROVAL:

PASSED AND APPROVED this 21st day of August, 2006, on motion duly made by Bill Jacka, seconded by Charles Hibler, and carried.

Alvin W. Siffring
Chairman
Public Utility Advisory board