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 20th day of August, 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
George Szigeti, Member

Also Present:

Linda Lanham, Finance Manager
Kori Jankowski, Interim Utility Office Manager
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, July 16, 2012.

"Mike Potia moved approval of the minutes of the Regular meeting held Monday, July 16, 2012 as submitted."

Seconded by James Hunt
Motion carried unanimously.

COMMENTS FROM THE PUBLIC: George Szigeti stated he was concerned about the color of piping being used at the Waste Water Treatment Plant and whether or not the City has signs posted that effluent water is being used at the City Golf Course.

Mr. Szigeti noted he was concerned that the water from the spa’s and domestic wells are draining into the City sewer system, but are only paying for potable water usage. He recommended they also be charged for sewer usage.
Discussion ensued regarding Mr. Szigeti's concerns.

Bill Jacka, Chairman asked that the conservation study be added to future agendas.

FINANCIAL REPORT:

Linda Lanham, Finance Manager reviewed the Waste Water Treatment Plant report and the Sanitation/Recycling Center report with the Board.

The Board asked that the Electric and Water Utility Operating Report be presented at future meetings.

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 17th day of September, 2012, on motion duly made by ______________, seconded by ______________, and carried.

Bill Jacka, Chairman
Public Utility Advisory Board