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 15th day of September, 2008 at 5:30 P.M.

The meeting was called to order by Bill Jacka, Vice Chairman and Hazel F. Peterson acted as Secretary.

Upon calling the roll the following members were reported present:

Bill Jacka, Vice Chairman
James Hunt, Member
Mike Potia, Member
Al Wilkinson, Member

Also Present:
Bernadine Garcia, Utility Office Manager
Chris Nobes, Building Inspector
Hazel F. Peterson, Deputy City Clerk

Absent Was/Were:
Alvin Siffring, Chairman

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

Bill Jacka, Vice Chairman called for approval of the Agenda.

"Al Wilkinson moved approval of the Agenda as submitted."

Seconded by Mike Potia
Motion carried unanimously.

Bill Jacka, Vice Chairman called for review and approval of minutes of the Regular meeting held Monday, August 18, 2008.

"Mike Potia moved approval of the minutes of the Regular meeting held Monday, August 18, 2008 as submitted."

Seconded by Al Wilkinson
Motion carried unanimously.

None.

Bill Jacka asked Chris Nobes if the lower lots in this subdivision was going to change at all.

Mr. Nobes stated that this was simply created to separate parcels and there are already two established houses on each of those lots.
Mr. Jacka asked if there were any variances required because they are so close.

Mr. Nobes stated not to his knowledge, they maintained the fifty foot minimal street width on lot six.

Discussion ensued.

Mr. Jacka asked Mr. Nobes if the gas line runs all the way along that side of the block.

Mr. Nobes stated he is not familiar with that that he did not research the gas.

Mr. Jacka stated he noticed that on the corner of Gold and Joffre there are gas meters on east Joffre and then it goes around the corner where there are a couple of gas risers on lot five where the temporary electrical pole is.

Mr. Nobes stated he believes there was an RV or small travel trailer there at one time approximately between lot four and five.

Mr. Jacka stated that was the only electrical on the lots that he saw.

Mr. Nobes stated yes and the Electric Superintendent feels that he would come in from the east on the unnamed portion or Joffre Street in front of lot four coming onto the property and then go underground from there and distribute power.

Further discussion ensued.

"Al Wilkinson moved approval of the Preliminary and Final Plat submitted by Jim Nelson and recommend to the Planning & Zoning Commission and City Commission for your consideration.

Seconded by Mike Potia
Motion carried unanimously.

WATER CONSERVATION STUDY:

Al Wilkinson stated he was working on the draft for electrical conservation measures and would have it ready for the November meeting.

Mike Potia stated he looked into getting some financial backers and when it came down to it a few dropped out but he was looking at getting them replaced.

Discussion ensued with no action taken.

FINANCIAL REPORT:

Ms. Garcia went over the Electric Utility Operating Report.

Discussion ensued with no action taken.

ADJOURNMENT:

There being no further business to come before the Public Utility Advisory Board Bill Jacka, Vice Chairman declared the meeting adjourned.

APPROVAL:

PASSED AND APPROVED this 20 day of October, 2008, on motion duly made by Bill Jacka, seconded by Mike Potia, and carried.

Bill Jacka, Vice Chairman
Public Utility Advisory Board