PUBLIC UTILITY ADVISORY BOARD  
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO  
Monday, September 16, 2013  
Action Minutes  
REGULAR MEETING  

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 City Commission Chambers of said City, on Monday the 16th day of September, 2013 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:  

Juan Fuentes, City Manager  
Gil Avelar, Electric Division Director  
Leonard Carrillo, Sanitation Director  
Ed Williams, Safety Coordinator/Electric Division  
Traci Burnette, Sanitation Department Executive  
Jimmy Capps, SEC Director  
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, August 19, 2013.  

"Mike Potia moved approval of the minutes of the Regular meeting held Monday, August 19, 2013 as submitted."  

Seconded by James Hunt  
Motion carried unanimously.
None.

Discussion/Action — Approval and recommendation to purchase side loader trash truck from Clark Truck Equipment Co. – Leonard Carrillo, Sanitation Director.

Leonard Carrillo, Sanitation Director, reviewed the operation and cost of the side loader trash truck with the Board.

“Mike Potia made a motion to recommend to the City to move forward on the purchase of the 2011 side loader trash truck.”

Seconded by James Hunt
Motion carried unanimously.

Discussion/Action — Approval and recommendation to purchase 95 gallon Poly-Carts from MCT Industries, Inc. – Leonard Carrillo, Sanitation Director.

Juan Fuentes, City Manager, stated they are asking for the approval to purchase the 95 gallon Poly-Carts. Once they go with this type of a poly-cart, then they will buy them as they have the funds available. The funding for both the truck, and Poly-Carts, will be coming from the balance that is left over from the loan that was taken out for the construction of the Solid Waste Collection Center.

“Alvin Siffring moved that they recommend to the City Commission the purchase of the 95 Gallon Poly-Carts.”

Seconded by James Hunt
Motion carried unanimously.

Discussion/Action — An ordinance setting forth fees and guidelines for residential/commercial Poly-Carts and dumpsters. – Leonard Carrillo, Sanitation Director.
Leonard Carrillo, Sanitation Director, reviewed the ordinance setting forth fees, and guidelines for residential/commercial Poly-Carts and dumpsters.

James Hunt suggested that they add wording to the ordinance that prohibits the disposal of deceased animals into the Poly-Carts.

"George Szigeti made a motion to recommend forwarding the ordinance to the City Commission with the addition of specific language forbidding the customers from putting C & D Waste, and deceased animals into the Poly-Carts."

Seconded by Mike Potia
Motion carried unanimously.

OLD BUSINESS-
AMENDING
SECTION 14-33
TO TAMPERING
WITH METERS:

Discussion/Action – Amending section 14-33, providing for an exception to tampering with meters. – Ed Williams, Electric Division.

Ed Williams, Safety Coordinator/Electric Division, gave a brief presentation regarding meter tampering.

"James Hunt made a motion to accept ordinance #14-33 to include the wording of; however it shall not be a violation of this section if a Net Metering Interconnection Agreement between the customer and City has been executed."

Seconded by Mike Potia
Motion carried unanimously.

OLD BUSINESS-
NET METERING:

Discussion/Update - Net Metering – Gil Avelar, Electric Division Director.

Gil Avelar, Electric Division Director, reviewed Net Metering Project with the Board.

Discussion ensued with no action taken.

COMMENTS FROM STAFF:

Juan Fuentes, City Manager, stated that he met with Commissioner Green, Commissioner Kertesz, a Solar Consultant, Jimmy Capps, and the Chairman of SEC, to discuss the possibility of continuing to move forward with a Solar Farm, and information regarding that project will be submitted at next month's meeting.
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 21st day of December 2013, on motion duly made by [Signature], seconded by [Signature], and carried.

Bill Jacka, Chairman
Public Utility Advisory Board