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

Monday, September 20, 2010

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 20th day of September, 2010 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 W. Siffring, Member
James Hunt, Member
Millie McLeod, Member

Absent Was/Were:

Also Present:

Dave Weiser, City Manager
Bernadine Garcia, Utility Office Manager
Leonard Carrillo, Sanitation Superintendent
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.

"Millie McLeod moved approval of the Agenda as submitted."

Seconded by Alvin Siffring
Motion carried unanimously.

APPROVAL OF MINUTES: Bill Jacka, Chairman called for review, and approval of minutes of the Regular meeting held Monday, August 16, 2010.

"Alvin Siffring moved approval of the minutes of the Regular meeting held Monday, August 16, 2010 as submitted."

Seconded by Millie McLeod
Motion carried unanimously.

COMMENTS FROM THE PUBLIC: Eve Elting & Joyce Hudgens, approached the board with questions, and comments regarding the Braxton Merritt subdivision located on Gold & Joffre.
DISCUSSION/ACTION: The Braxton Merritt Subdivision issue that was presented to the Board by Ms. Elting, and Ms. Hudgens was not on the agenda nor did it pertain to the scheduled meeting. Therefore no action was taken.

CHANGES ON PASS THROUGH RATE-CONSERVATION STUDY: Bernadine Garcia, Utilities Manager came before the Public Utilities Board, and requested a recommendation to the City Commission that the pass through go back to one line item on the utility bills, so that the 13.14 cents is strictly what's on the bill instead of subdividing it into 9 cents on the first line, and the 4.14 cents on the second line.

DISCUSSION/ACTION: Discussion ensued.

"Alvin Siffring made a motion that the City Commission seriously consider eliminating the separate billing for pass through on utility bills."

Seconded by Millie McLeod
Motion carried unanimously.

Mike Potia stated that Mr. Bob Smith from Western University should be contacting the Board. He has some positive information he wants to share regarding funding for the solar generator system.

"Mike Potia made a motion that Mr. Bob Smith be placed on the agenda for the next meeting to make a presentation regarding the Solar Generator System."

Seconded by James Jacobs
Motion carried unanimously.


Discussion ensued with no action taken.

ADJOURNMENT: There being no further business to come before the Board Chairman Bill Jacka declared the meeting adjourned.

APPROVAL: PASSED AND APPROVED this 18th day of 2010, on motion duly made by Alvin Siffring, seconded by Millie McLeod, and carried.

Bill Jacka, Chairman
Public Utility Advisory Board