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

Monday, September 21, 2009

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 21st day of September, 2009 at 5:30 P.M.

PRESIDING OFFICER: The meeting was called to order by Alvin Siffring, Chairman and Hazel F. Peterson acted as Secretary.

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

Alvin Siffring, Chairman
Bill Jacka, Vice Chairman
James Hunt, Member
Millie McLeod, Member
Mike Potia, Member

Also Present:

Bernadine Garcia, Utility Office Manager
Gil Avelar, Electric Superintendent
Hazel F. Peterson, Deputy City Clerk

Absent Was/Were:

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

APPROVAL OF AGENDA: Alvin Siffring, Chairman called for approval of the Agenda.

"James Hunt moved approval of the Agenda as submitted."

Seconded by Mike Potia
Motion carried unanimously.

APPROVAL OF MINUTES: Alvin Siffring, Chairman called for review and approval of minutes of the Regular meeting held Monday, August 17, 2009.

"Bill Jacka moved approval of the minutes of the Regular meeting held Monday, August 17, 2009 as submitted."

Seconded by Millie McLeod
Motion carried unanimously.

COMMENTS FROM THE PUBLIC: None.

SUMMARY REPLAT - ANDERSON: Alvin Siffring stated there is a shop on the property and what looks like a pad for a doublewide. He stated it appears that what they are doing is, Bartoo had owned an L shaped property and they are taking the L and making it a little bit bigger.

Gil Avelar stated there is already electricity and gas lines to the property and the property is on a septic tank because they are more than 300 feet from the nearest city sewer connection which is on Morgan Street.
“Bill Jacka moved approval of the Summary Replat submitted by Chester & Barbara Anderson contingent upon the condition set forth by the Planning & Zoning Commission which is:

1. The fence encroaching onto city right-of-way be moved off of Broad Street in the event the city needs to use the street.”

Seconded by James Hunt
Motion carried unanimously.

CONSERVATION STUDY:
Leonard Carrillo, Director of the Sanitation Department presented the Board with a proposed schedule for recycling fees and explained that he was looking at the building on what the city recycles and they started recycling monitors, TV, tires and appliances. He stated monitors were free but he received a letter that the city was now going to be charged for monitors which is going to be $2.00 per monitor. TV’s are the same way, they were $5.00 to $10.00 a TV and they gave the city a discount of $5.00 per TV regardless of size. He stated he worked out a deal with the county where the city can take tire to them but in return we will lend them the city chipper once a week. He stated the appliances are the same deal.

Mr. Carrillo stated that now that our chipping route will be opening he was looking at the cost. He stated that all of the chipping within the city is free but when this yard opens this will enable anyone within the county or city to bring their chippings to the city because the county charges a fee for all chipping. He stated that if we could charge for chipping this will help to pay for some of the other things that need to be paid for that are being recycled.

Alvin Siffring stated he understands that all of the things that were mentioned are things that can no longer go into the land fill.

Mr. Carrillo stated that was correct and explained why.

Further discussion ensued.

“James Hunt moved approval of the recycling fees and submit to the City Commission for their consideration.”

Seconded by Millie McLeod
Motion carried unanimously.

FINANCIAL REPORT:

Discussion only, no action taken.

ADJOURNMENT:
There being no further business to come before the Public Utility Advisory Board Alvin Siffring, Chairman declared the meeting adjourned.

APPROVAL:
PASSED AND APPROVED this 19 day of October, 2009, on motion duly made by James Hunt, seconded by Millie McLeod, and carried.

Alvin Siffring, Chairman
Public Utility Advisory Board