AMENDED

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

Monday, November 17, 2014

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, in the Red room of said
City, on Monday the 17th day of November, 2014 at 5:30 P.M.

PRESIDING OFFICER: The meeting was called to order by Alvin Siffring, Chairman,
and Angela A. Torres acted as Secretary.

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

Alvin Siffring, Chairman
George Szigeti, Vice-Chairman
James Hunt, Member
Jan Bennett, Member
Jeff Dornbusch, Member

Also Present:

Ed Williams, Electric Division
Jesus Salayandia, Water/Wastewater Director
Traci Burnette, Water/Wastewater Executive
Angela A. Torres, Deputy City Clerk

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

APPROVAL OF AGENDA: Alvin Siffring, Chairman, stated that he would like a
“Solar Discussion” presented by Mr. Szigeti, added to the
agenda after “Comments from the Public”.

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Alvin Siffring, Chairman called for approval of the Agenda.

"George Szigeti moved approval of the Agenda with changes added."

Seconded by Jan Bennett
Motion carried unanimously.

APPROVAL OF MINUTES: Alvin Siffring, Member, called for review and approval of minutes of the Regular meeting held Monday, September 15, 2014.

"James Hunt moved approval of the minutes of the Public Regular meeting held Monday, September 15, 2014 as submitted."

Seconded by George Szigeti
Motion carried unanimously.

COMMENTS FROM THE PUBLIC: None.

PROPOSED SOLAR UPDATE GEORGE SZIGETI: George Szigeti reviewed the Solar Credit Program and explained the process to the Board. The idea is that the City shall approve or deny the Solar Permit. At this point in time there is no renewable credit available for T or C. The solar customer will not receive any cash for the program. They will however be compensated if the home is sold and utilities are turned off. It would then go as a credit toward their final utility bill. There is also the option as the solar participant, to give their credit to other utility users if they wish to do so.

Discussion ensued with no action taken.

WASTEWATER TREATMENT PLANT Jesus Salayandia, Water/Wastewater Director, noted that the old equipment is in need of repairs. He and Traci Burnett are working on sewer rates to cover loans and to increase pay wages for employees.
Discussion ensued with no action taken.

**ELECTRIC SYSTEM STUDY:**

Ed Williams, Electric Division, noted that the survey has been finished, and a draft should be available within the next few weeks.

**SOLAR FARM:**

Ed Williams, Electric Division, noted that the project is moving along quickly and is comparable to Silver City.

**SOLID WASTE COLLECTION CENTER:**

Item was tabled until next meeting.

**COMMENTS FROM BOARD:**

None.

**COMMENTS FROM STAFF:**

None.

**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 20th day of January, 2015, on motion duly made seconded by [Signature], and carried.

Alvin Siffring, Chairman
Public Utility Advisory Board