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

Monday, November 15, 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 15th day of November, 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
James Hunt, Member

Absent Was/Were:
Alvin W. Siffring, Member
Millie McLeod, Member

Also Present:
Bernadine Garcia, Utility Office Manager
Gil Avelar, Electric 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.

"James Hunt 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, October 18, 2010.

"Mike Potia moved approval of the minutes of the Regular meeting held Monday, October 18, 2010 as submitted."

Seconded by James Hunt
Motion carried unanimously.

COMMENTS FROM THE PUBLIC: There were no comments from the public.
There was no discussion regarding the conservation study.

FINANCIAL REPORT:

Bernadine Garcia, Utility Office Manager came before the board, and stated as per City Manager Dave Weiser there needs to be a change to the agenda regarding the financial report.

In the packet there is a letter reflecting corrections from last months meeting that indicated Ms. Garcia used April numbers for the well report instead of August numbers.

The reason that the error needs to possibly be under the financial report is due to an online newsletter stating the reason the numbers are so low for water is because the City is giving water to the Space Port, and that they should be asking questions about where our water is going.

City Manager Weiser wanted the error to be listed under the financial report in case there are any questions from the public regarding the matter. (Complete copy attached hereto and made part hereof.)

"James Hunt moved that the error of the well report be accepted under financial report.

  Seconded by Mike Potia
  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 28th day of December, 2010, on motion duly made by Bill Jacka, and carried.