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 November, 2011 at 5:30 P.M.

The meeting was called to order by Bill Jacka, Chairman and Angela A. Torres acted as Secretary.

Upon calling the roll the following members were reported present:

Bill Jacka, Chairman
Mike Potia, Vice Chairman
Alvin Siffring, Member

Also Present:

Juan Fuentes, City Manager
Charlie Friberg, Building Inspector
Magdalena Buck, Utility Office Manager
Gil Avelar, Electric Superintendent
Angela A. Torres, Deputy City Clerk

Absent Was/Were:

James Hunt, Member

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

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.

Bill Jacka, Chairman called for review and approval of minutes of the Regular meeting held Monday, October 17, 2011.

“Mike Potia moved approval of the minutes of the Regular meeting held Monday, October 17, 2011 as submitted.”

Seconded by Alvin Siffring
Motion carried unanimously.

There were no comments from the public.

Summary plat submitted by Mr. Carl Morgan/Summary Procedure for a summary plat of the division of a 1.746 acre tract situated in the Pedro Armendaris Grant No 33, projected section 35, Township 13 South, Range West, N.M.P.M., Truth or Consequences, NM.
Charlie Friberg, Building Inspector went over the Summary plat with the Utility Board, stating the purpose of the Summary plat is to divide one of the lots into two separate sections for family purposes. The property is located on State Highway 51, and the lots have access to City Water, Sewer, and Electric services.

Bill Jacka, Chairman stated he noticed that the gas and water meters are only on Riverside, and he was concerned whether, or not, there is a feasible way to get gas and water to the other lot.

Charlie Friberg, Building Inspector stated Mr. Morgan is leaving a utility chase inside the property, and it is a division between the existing building that stores boats, and RVs. He also stated there is a gate that exists West to the property, and sometime in the future the owners plan on installing an additional gate.

Bill Jacka, Chairman had concerns regarding sewer on the property.

Charlie Friberg, Building Inspector stated the sewer system is active, and is a vacuum system, and that there are two different holding tanks, one is closer to Highway 51, and the other is back by Riverside.

"Alvin Siffring moved to accept the Summary plat and forward it to the Planning & Zoning Commission for their consideration."

Seconded by Mike Potia
Motion carried unanimously.

CONSERVATION STUDY: There was no conservation study discussed.


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 19th day of October 2011, on motion duly made, by Alvin Siffring, seconded by Mike Potia, and carried.

Bill Jacka, Chairman
Public Utility Advisory Board