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 19th day of December, 2011 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 Siffring, Member
James Hunt, Member

Also Present:

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

Absent Was/Were:

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.

"Mike Potia 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, November 21, 2011.

"Alvin Siffring moved approval of the minutes of the Regular meeting held Monday, November 21, 2011 as submitted."

Seconded by Mike Potia
Motion carried unanimously.

COMMENTS FROM THE PUBLIC: There were no comments from the public.
DISCUSSION/APPROVAL
SUMMARY PLAT
SUBMITTED BY
ASHBAUGH CONSTRUCTION:

Alternate Summary Procedure for Summary Plat of the Division of a 26.695 acre tract situated in the NE ¼ of Section 28, Township 13 South, Range 4 West, N.M.P.M, Truth or Consequences, NM 87901.

Charlie Friberg, Building Inspector went over the Alternate Summary procedure for a Summary plat with the Utility Board. He stated the property is adjacent to the Hot Springs Retail Center. The applicant’s quest is to divide 1 acre from the 26.695 acre tract of land, and the property is owned by Ashbaugh Construction Company Inc. He also stated he has checked on all of the utilities such as the electric, gas, water, and sewer, they are all on the same paved street.

Juan Fuentes, City Manager had concerns regarding street lighting in the area.

“Alvin Siffring moved to approve the request for the Alternate Summary Procedure subject to the electrical issues City Manager Fuentes was concerned about.”

Seconded by Mike Potia
Motion carried unanimously.

STAFF UPDATE ON WASTE WATER PRELIMINARY ENGINEERING REPORT:

Juan Fuentes, City Manager reviewed the Waste Water Preliminary Engineering Report with the board.

(Complete copy attached to and made a part hereof).

Discussion ensued with no action taken.

CONSERVATION STUDY:

There was no conservation study discussed.

FINANCIAL REPORT:

There was no discussion regarding the Electric and Water Utility Operating Report for the month of November 2011.

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 21st day of January, 2012, on motion duly made by Alvin Siffring, seconded by James Hunt, and carried.

Bill Jacka, Chairman
Public Utility Advisory Board