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

Monday, August 17, 2015  

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 City Commission Chambers of said City, on Monday the 17th day of August 2015 at 5:30 P.M.  

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

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

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

Also Present:  

Boaz Easley, Electric Division  
Traci Burnette, Water/Wastewater Administrative Assistant  
Andy Alvarez, Sanitation Director  
Angela A. Torres, Deputy City Clerk  

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

APPROVAL OF AGENDA: George Szigeti, Chairman, called for approval of the Agenda.  

George Szigeti asked that the agenda note that Traci Burnette will be presenting the Water/Wastewater update rather than Jesus Salayandia.
“Alvin Siffring, moved approval of the Agenda as submitted.”

Seconded by Jeff Dornbusch
Motion carried unanimously.

APPROVAL OF MINUTES: George Szigeti, Chairman, called for review and approval of minutes of the Regular meeting held Monday, July 20, 2015.

“Jane Bennett moved approval of the minutes of the Regular meeting held Monday, July 20, 2015 as submitted.”

Seconded by Jeff Dornbusch
Motion carried unanimously.

COMMENTS FROM THE PUBLIC: Ron Pacourek came before the Board with comments regarding Ordinance No. 664(Customer Generated Renewable Energy).

ORDINANCE #664 RENEWABLE ENERGY: Boaz Easley, Electric Division, reviewed the ordinance with the Board stating that he made the recommended amendments to the ordinance showing the ordinance from the last time where here we did change some things that suggested the renewable energy generation instead of solar array on section (1) B. In section B we changed the 120% to 100%. He does not believe that the customer should be building the system for their household more than 100%. We also scratched out a line on section 3D and added E from the old ordinance:

In the event a customer disconnects from the City's system with unused kilowatt credit in the bank, the City will pay the customer for all unused kilowatt credits at the Sierra Electric Cooperative Rate to be determined at the time of disconnect.

When the customer decides to build a solar system the city building inspector will go out and make sure it does not exceed 100%.

George Szigeti suggested that Kilauea credits be changed to kilowatt hours.
Jeff Dornbusch suggested that the ordinance be changed to 90%.

“Jeff Dornbusch moved to accept the ordinance with amendments mentioned.”

Seconded by Alvin Siffring
Motion carried unanimously.

**ELECTRIC DEPARTMENT UPDATE:**

Boaz Easley, Electric Division gave a brief overview of the operations in the Electric Department.

Discussion ensued with no action taken.

**WATER/WASTE WATER DEPT. UPDATE:**

Traci Burnette, Water/Wastewater Division, gave a brief overview of the operations in the Water and Wastewater Department.

Discussion ensued with no action taken.

**SOLID WASTE DEPARTMENT UPDATE:**

Andy Alvarez, Sanitation Director gave a brief overview of the operations in the Sanitation Department.

Discussion ensued with no action taken.

**COMMENTS FROM THE BOARD:**

George Szigeti Chairman, asked if they could get the utility bills have been at the Lee Belle Johnson Center since it transferred over. He would like to see the electric bills for that facility. He would like it sent as an FYI email to all of the board members.

**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 _____ day of _____________, 2015, on motion duly made by________________________, seconded by________________________, and carried.

__________________________________
George Szigeti, Chairman
Public Utility Advisory Board