PUBLIC UTILITY ADVISORY BOARD  
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO  
Monday, September 21, 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 Red Room of said City, on Monday the 21st day of September 2015 at 5:30 P.M.  

PRESIDING OFFICER: The meeting was called to order by George Szigeti, Chairman, and Priscilla Fuentes 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:  

Juan Fuentes, City Manager  
Boaz Easley, Electric Division Director  
Traci Burnette, Water/Wastewater Administrative Assistant  
Andy Alvarez, Sanitation Director  
Scott Griffin, Griffin & Associates  
Priscilla Fuentes, 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.  

"Alvin Siffring, moved approval of the Agenda as submitted."  

Seconded by Jeff Dornbusch  
Motion carried unanimously
George Szigeti, Chairman, called for review and approval of minutes of the Regular meeting held Monday, August 17, 2015.

Alvin Siffring noted that on page 2 where it states George Szigeti suggested that credits be changed to kilowatt hours. Kilowatt hours should be changed to kilowatt credits. And the minutes should reflect that George Szigeti closed the meeting rather than Alvin Siffring.

“George Szigeti moved approval of the minutes of the Regular meeting held Monday, August 17, 2015 with amendments noted above.”

Seconded by Alvin Siffring
Motion carried unanimously.

Lee Wedgewood came before the Board with comments regarding trash services.

Discussion/Action: Yesco Automatic Meter Reading for Water & Electric Department; Scott Griffin, Griffin & Associates:

Scott Griffin, Griffin & Associates gave a presentation regarding the Yesco Automatic Meter Reading System.

“Alvin Siffring moved to forward the Yesco Plan to the City Commission for approval.”

Seconded by Jeff Dornbusch
Motion carried unanimously.

Discussion/Action: Ordinance Amendment Williamsburg Waste Water Treatment Charges; Traci Burnette; Water/Wastewater Administrative Assistant:

Traci Burnette, Water/Wastewater Administrative Assistant noted that the amendment of the ordinance is to change the rates for Williamsburg to match the rates that the T or C customers are paying and Williamsburg will also be responsible for call out fees.
"Alvin Siffring moved approval of ordinance 667."
Seconded by Jeff Dornbusch
Motion carried unanimously.

**ELECTRIC DEPARTMENT UPDATE:**

Discussion/Update: Electric Department - Boaz Easley, Electric Division Director:

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

Discussion ensued with no action taken.

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

Discussion/Update: Water/Wastewater Department - Jesus Salayandia, Water/Wastewater Director:

Jesus Salayandia, Water/Wastewater Director, and Traci Burnette, Water/Wastewater Administrative Assistant, gave a brief overview of the operations in the Water and Wastewater Department.

Discussion ensued with no action taken.

**SOLID WASTE DEPARTMENT UPDATE:**

Discussion/Update: Solid Waste Department ; Andy Alvarez, Sanitation Director:

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

Discussion ensued with no action taken.

**PUAB VACANCY:**

Discussion/Action: Public Utility Advisory Board Vacancy

George Szigeti, Chairman, noted that due to Mr. Pacourek absence, he would like to postpone this item until next month's meeting.

**COMMENTS FROM THE BOARD:** None.
COMMENTS
FROM STAFF: None.

ADJOURNMENT:

There being no further business to come before the Public Utility Advisory Board, George Szigeti, Chairman, declared the meeting adjourned.

APPROVAL:

PASSED AND APPROVED this 16 day of November, 2015, on motion duly made by Al Sifring, seconded by Jeff Dombach, and carried.

George Szigeti, Chairman
Public Utility Advisory Board