

**CITY OF TRUTH OR CONSEQUENCES
PUBLIC UTILITY ADVISORY BOARD
AGENDA
MONDAY, AUGUST 15, 2016**

REGULAR MEETING

Regular meeting of the Public Utility Advisory Board of the City of Truth or Consequences, New Mexico to be held in the City Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico, on Monday, August 15, 2016 at 5:30 P.M.

INTRODUCTION:

ROLL CALL:

George Szigeti, Chairman
Jeff Dornbusch, Vice-Chairman
Grant Montgomery Member
Ron Pacourek, Member

1. APPROVAL OF AGENDA
2. APPROVAL OF MINUTES:
 - a. Regular meeting of Monday, June 20, 2016
3. COMMENTS FROM THE PUBLIC
4. NEW BUSINESS:
 - a. Discussion/Update: Solar Array and Walmart Solar Usage- Christina Bruch, Electric Division Amin. Assistant
 - b. Discussion/Update: American Electrical Testing Report- Bo Easley, Electric Division Director
 - c. Discussion/Update: ICIP Project- Bo Easley, Electric Division Director
 - d. Discussion/Update: Pole Replacement- Bo Easley, Electric Division Director
 - e. Discussion/Update: Electric Department – Bo Easley, Electric Division Director
 - f. Discussion/Action: OSE Approved Water Conservation Plan- Traci Burnette, Grant Project Coordinator
 - g. Discussion/Update : Water/Wastewater Department - Jesus Salayandia, Water/Wastewater Director
 - h. Discussion/Update: Solid Waste Department – Andy Alvarez, Sanitation Director
 - i. Discussion/Action: Discount Utility Rates – George Szigeti, Chairman
 - j. Discussion/Action: Sewer Calculation and Timing – Ron Pacourek
 - k. Discussion/Action: Recommendation to fill vacancy on the Public Utility Advisory Board. Applicants are Gil Avelar & Randall Ashbaugh

5. COMMENTS FROM THE BOARD

6. COMMENTS FROM STAFF

7. ADJOURNMENT