

**CITY OF TRUTH OR CONSEQUENCES
PUBLIC UTILITY ADVISORY BOARD
AGENDA**

MONDAY, MAY 16, 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, May 16, 2016 at 5:30 P.M.

INTRODUCTION:

ROLL CALL:

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

1. APPROVAL OF AGENDA
2. APPROVAL OF MINUTES:
 - a. Regular meeting of Monday, April 18, 2016
3. COMMENTS FROM THE PUBLIC
4. NEW BUSINESS:
 - a. Discussion/Update: Water/Wastewater Department; Jesus Salayandia, Water/Wastewater Director
 - b. Discussion/Update: Solid Waste Department ; Andy Alvarez, Sanitation Director
 - c. Discussion/Update: Electric Department; Boaz Easley, Electric Division Director
5. OLD BUSINESS:
 - a. Discussion/Action: Meter Access Ordinance #669; Boaz Easley, Electric Division Director
 - b. Discussion/Action: LEDA Discount Utility Rates for new, large businesses; George Szigeti Chairman
 - c. Discussion/Update: Actions taken to correct the Utility Billing process; George Szigeti, Chairman
 - d. Discussion/Action: Impact Fee Board; Juan Fuentes, City Manager

- e. Discussion/Action: Request to review Ordinance 664 for renewable energy. Ron Pacourek, Member

6. COMMENTS FROM THE BOARD

7. COMMENTS FROM STAFF

8. ADJOURNMENT