

**City of Truth or Consequences  
Public Utility Advisory Board**

**AGENDA**

MONDAY, SEPTEMBER 16, 2013

**REGULAR MEETING**

Regular meeting of the Public Utility Advisory Board of the City of Truth or Consequences, New Mexico to be held in the Commission Chambers, 405 W. Third Street, Truth or Consequences, New Mexico, on Monday, September 16, 2013 at 5:30 P.M.

**INTRODUCTION:**

**ROLL CALL:**

Bill Jacka, Chairman  
Mike Potia, Vice Chairman  
Alvin Siffring, Member  
James Hunt, Member  
George Szigeti, Member

1. Approval of Agenda
2. Approval of Minutes of regular meeting of Monday, August 19, 2013
3. Comments from the Public
4. New Business:
  - a. Discussion/Action – Approval and recommendation to purchase side loader trash truck from Clark Truck Equipment Co. – Leonard Carrillo, Sanitation Director.
  - b. Discussion/Action – Approval and recommendation to purchase 95 gallon poly-carts from MCT Industries, Inc. – Leonard Carrillo, Sanitation Director.
  - c. Discussion/Action – An ordinance setting forth fees and guidelines for residential/commercial poly-carts and dumpsters. – Leonard Carrillo, Sanitation Director.
5. Old Business:
  - a. Discussion/Action – Amending section 14-33, providing for an exception to tampering with meters. – Ed Williams, Electric Division
  - b. Discussion/Update - Net Metering – Gil Avelar, Electric Division Director.
6. Comments from Staff
7. Adjournment