

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

## **AGENDA**

**TUESDAY, JANUARY 20, 2015**

### **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 Tuesday, January 20, 2015 at 5:30 P.M.

#### **INTRODUCTION:**

#### **ROLL CALL:**

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

1. APPROVAL OF AGENDA
2. APPROVAL OF MINUTES:
  - a. Regular meeting of Monday, November 17, 2014
3. COMMENTS FROM THE PUBLIC
4. NEW BUSINESS:
  - a. Discussion/Update- Water System Asset Management Plan - David Schwent, Smith Engineering
  - b. Discussion/Update – Wastewater Treatment Plant Project - Jesus Salayandia, Water/Wastewater Director
  - c. Discussion/Update – Golf Course Irrigation System - Jesus Salayandia, Water/Waste Water Director

- d. Discussion/Recommendation – Sewer Rate Adjustment -Traci Burnette, Water/Wastewater Executive Assistant
  - e. Discussion /Update – Financial Report - Kori Jankowski, Utility Office Manager
5. OLD BUSINESS:
- a. Discussion/Update – Electric System Study - Ed Williams, Electric Division
  - b. Discussion/Update – Solar Farm - Ed Williams, Electric Division
  - c. Discussion/Action- Acquisition of Solid Waste Poly-Cart Truck – Andy Alvarez, Sanitation Director
6. COMMENTS FROM THE BOARD
7. COMMNETS FROM STAFF
8. ADJOURNMENT