

CITY OF TRUTH OR CONSEQUENCES PUBLIC UTILITY ADVISORY BOARD

AGENDA

MONDAY, MARCH 16, 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 Monday, March 16, 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 Tuesday, February 17, 2015
3. COMMENTS FROM THE PUBLIC
4. NEW BUSINESS:
 - a. Discussion /Update – Wastewater Collection System/Manhole Project - Jesus, Salayandia, Water/Wastewater Director
 - b. Discussion/Update – Golf Course Irrigation Project – Jesus Salayandia, Water/Wastewater Director
 - c. Discussion /Update – Financial Report - Juan Fuentes, City Manager
 - d. Discussion/Recommendation – Water Meter Replacement Project - Scott K Griffith, Senior Energy Solutions

5. OLD BUSINESS:

- a. Discussion/Action – Solar Rates- Ed Williams, Electric Division

6. COMMENTS FROM THE BOARD

7. COMMENTS FROM STAFF

8. ADJOURNMENT