

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

**AGENDA**

**MONDAY, MAY 19, 2014**

**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, May 19, 2014 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, March 17, 2014
3. Comments from the Public
4. NEW BUSINESS:
  - a. Discussion/Update – Solid Waste Department – Leonard Carrillo, Sanitation Director
  - b. Discussion/Update – Solar Farm Project- Juan Fuentes, City Manager
  - c. Discussion/Update - Water System Preliminary Engineering Report and Asset Management Plan – Bill Slettom, CDD/ACM
  - d. Discussion/Update - FYE 2015 Preliminary Budget /Enterprise Funds – Juan Fuentes, City Manager
  - e. Discussion/Update – USDA Funding – Wastewater Rates Analysis Report – Juan Fuentes, City Manager
5. Comments from Board
6. Comments from Staff
7. Adjournment