

# **CITY OF TRUTH OR CONSEQUENCES**

## **PUBLIC UTILITY ADVISORY BOARD**

### **AGENDA**

**MONDAY, JULY 21, 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, July 21, 2014 at 5:30 P.M.

#### **INTRODUCTION:**

#### **ROLL CALL:**

Alvin Siffring, Member  
James Hunt, Member  
George Szigeti, Member

1. APPROVAL OF AGENDA
2. APPROVAL OF MINUTES:
  - a. Regular meeting of Monday, May 19, 2014
3. COMMENTS FROM THE PUBLIC
4. OLD BUSINESS:
  - a. Discussion/Update - Financial Report - Kori Jankowski, Utility Office Manager
  - b. Discussion/Update – Wastewater Potable Water Report - Jesus Salayandia, Water/Wastewater Director
  - c. Discussion/Update – USDA Wastewater Treatment Plant Project – Bill Slettom, CDD/ACM
  - d. Discussion/Update – Electric System Study – Ed Williams, Electric Division
  - e. Discussion/Update – Poly-Cart Implementation Project – Andy Alvarez, Sanitation Division

5. NEW BUSINESS:

- a. Discussion/Action – Appointment/re-appointment to Public Utility Advisory Board; Member Alvin Siffing
- b. Discussion/Action – Re-organization of Chairman & Vice-Chairman

6. COMMENTS FROM BOARD

7. COMMENTS FROM STAFF

8. ADJOURNMENT