

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

**AGENDA
MONDAY, JULY 15, 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, July 15, 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, June 17, 2013
3. Comments from the Public
4. NEW BUSINESS:
 - a. Discussion/Action – Resolution #04-13/14- Imposing Disposal Fees for Residential /Commercial Haulers and for the Roll-Off from the Sierra County Convenience Center – Leonard Carrillo, Sanitation Director
 - b. Discussion/Update – Water PER/ Asset Management Plan – Bill Slettom, Community Development Director
5. OLD BUSINESS:
 - a. Discussion/Action – Request from George Szigeti for amendment of City Code regarding meter tampering.
6. Comments from Staff
7. Adjournment