

CITY OF TRUTH OR CONSEQUENCES

PUBLIC UTILITY ADVISORY BOARD

AGENDA

MONDAY, July 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 Monday, July 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, June 15, 2015
3. COMMENTS FROM THE PUBLIC
4. NEW BUSINESS:
 - a. Discussion/Action- Ordinance No. 664, Pertaining to Customer Generated Renewable Energy- Boaz Easley, Electric Division
 - b. Discussion/Update – Water/Wastewater Department - Jesus Salayandia, Water/Wastewater Director
 - c. Discussion/Update – Solid Waste Department – Andy Alvarez, Sanitation Director
 - d. Discussion/Update – Electric Department - Boaz Easley, Electric Division
 - e. Discussion/Update – Financial Report- Juan Fuentes, City Manager
 - f. Discussion/Action – Appointment/re-appointment to Public Utility Advisory Board; Member James Hunt
 - g. Discussion/Action – Re-organization of Chairman & Vice-Chairman

5. COMMENTS FROM THE BOARD

6. COMMENTS FROM STAFF

7. ADJOURNMENT