

PUBLIC UTILITY ADVISORY BOARD
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO

Monday, March 17, 2014

Action Minutes

REGULAR MEETING

TIME & PLACE: The Public Utility Advisory Board of the City of Truth or Consequences, New Mexico, in the County of Sierra, and State of New Mexico, met in Regular Session in full conformity with the Law and Ordinances of said Board, at the City Commission Chambers of said City, on Monday the 17th day of March, 2014 at 5:30 P.M.

PRESIDING OFFICER: The meeting was called to order by Bill Jacka, Chairman and Angela A. Torres acted as Secretary.

ATTENDANCE: Upon calling the roll the following members were reported present:

Bill Jacka, Chairman
Mike Potia, Vice-Chairman
Alvin Siffring, Member
James Hunt, Member
George Szigeti, Member

Also Present:

Juan Fuentes, City Manager
Gil Avelar, Electric Division Director
Ed Williams, Safety Coordinator/Electric Division
Angela A. Torres, Deputy City Clerk

QUORUM: There being a quorum present the Board proceeded with the business at hand.

**APPROVAL OF
AGENDA:**

Bill Jacka, Chairman called for approval of the Agenda.

“Alvin Siffring moved approval of the Agenda as submitted.”

Seconded by Mike Potia
Motion carried unanimously.

**APPROVAL OF
MINUTES:**

Bill Jacka, Chairman, called for review and approval of minutes of the Regular meeting held Monday, February 18, 2014.

George Szigeti found an error on the Public Hearing portion of the minutes. Page 3, last paragraph, sentence 6, barrow should be changed to borrow.

“Alvin Siffring moved approval of the minutes of the Public Hearing/Regular meeting held Monday, February 18, 2014 as amended.”

Seconded by George Szigeti
Motion carried unanimously.

**COMMENTS
FROM THE
PUBLIC:**

There were no comments from the public.

**ELECTRIC
SERVICE
AGREEMENT:**

Ed Williams, Electric Division, reviewed the Electric Service agreement with the Board, stating that letter provided in their packet states that Sierra Electric Cooperative received new rates from their power supplier, which is Tristate. Their generation year, is from March 1st through January 28th of the following year. By March first we get this letter and if the generation is more than the budgeted then the adjustment goes up and we pay more, but if the adjustment is less, then we will pay less.

**WATER
PRODUCTION
REPORT:**

The Water Production Report was postponed due to the absence of Mr. Salayandia.

**JOINT UTILITY
FINANCIAL
REPORT:**

Juan Fuentes, City Manager, briefly reviewed the Joint Utility Financial Report with the Board.

UTILITY
PROJECTS:

Juan Fuentes, City Manager, gave an overview regarding the Solar Project, the Wastewater Treatment Plant Project, the Poly-Cart transition, and the Hot Mineral Water Ordinance.

COMMENTS
FROM STAFF:

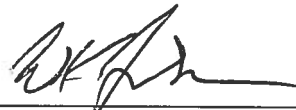
Gil Avelar, Electric Division Director, gave a summary of his interview with the reporter from Public Power Magazine, and also reviewed the article which featured The City of Truth or Consequences Electric Division.

ADJOURNMENT:

There being no further business to come before the Public Utility Advisory Board Bill Jacka, Chairman declared the meeting adjourned.

APPROVAL:

PASSED AND APPROVED this 19th day of May, 2014, on motion duly made by Alvin Dieftrink, seconded by George Szigeti, and carried.



Bill Jacka, Chairman
Public Utility Advisory Board