



**City of Roswell**  
**Utilities and Transportation Council Committee**  
**Meeting Agenda**  
**City Hall- 425 N. Richardson- Conference Room**  
**February 4, 2015 at 3:30 p.m.**

City of Roswell Council Members: Natasha N. Mackey-Chair, Juan Oropesa-Member, Elena Velasquez-Member

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of August 13, 2014 minutes

V. Discussion of double water rates for residents residing outside city limits using city utilities.

VI. Introduction of Excel Energy Staff—discussion on relocation of electric meters for new services

VII. Water and Wastewater

- a. Overview on water and wastewater rate increase for 2015 (Monica and Art)
- b. Look at revenue for 2014 and projected 2015 (Monica and Art)
- c. Discussion of debt to total asset management of Water Fund
- d. Utility Projects: (Louis Najar and Art Torrez)
  1. Update on water line rehab at Country Club and Montana (Louis)
  2. Update on WWTP entrance works upgrade (Art)
  3. Update on Roof repairs at the warehouse and the WWTP O&M Building (Art)
  4. Update on Country Club Reservoir Rehab
  5. Update on sewer line replacement at Tierra Berrendo (Art)
  6. Discussion of remote read water meters (Sylvia, Monica and Art)

VIII. Transportation Overview (Anna Aragon)

- a. Discuss the policy of children riding unattended on Pecos Trails public transit.
- b. Discuss a bus schedule ap. (Allen Trever)

IX. Public Comment

X. Adjournment

**Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 14-36.**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 575-624-6700 at least one week prior to the meeting or as soon as possible. Public documents including Agenda and Minutes can be provided in various accessible formats. Please contact City Clerk at 575-624-6700 if a summary or other type of accessible format is needed.

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