

CITY OF AZTEC
COMMISSION WORKSHOP MINUTES
April 26, 2016

I. CALL TO ORDER

Mayor Burbridge called the meeting in to order at 5:15pm at the Aztec City Commission Room City hall 201 W. Chaco, Aztec NM.

MEMBERS PRESENT: Mayor, Sally Burbridge; Mayor Pro-Tem Sipe; Commissioner, Austin Randall; Commissioner, Katee McClure

MEMBERS ABSENT: Commissioner, Sheri Rogers

OTHERS PRESENT: City Manager, Joshua Ray; City Attorney, Larry Thrower; Southwest Water Consultants President, Phil Soice City Clerk, Karla Sayler; Project Manager, Ed Kotyk

A. Commercial Use on Public Property

Mayor Burbridge opened the workshop for the 2015 annual water report. Phil Soice President mentioned that this will be the last report he will present. He will be retiring the end of this year or the beginning next year. Phil summarized Aztec Water Utility operations for calendar year 2015 and the state of the water utility during the first months of 2016 and the status of ongoing projects.

Phil reported on the following:

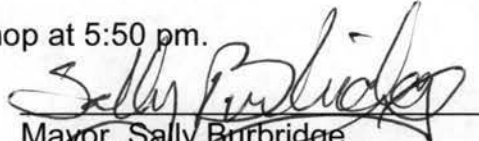
- Water Diversion
- Water Treatment
- Fiscal 2014-2015 Water Sales
- Wastewater Flows
- Water Rights
- Maximum Diversion and Consumption
- Water System Investments
- Water Utility Revenue Requirements
- Water Supply Status
- Water Projects

Phil mentioned that maximizing return flow credits or reuse of waste streams, monitoring the accuracy of water system meters, reinvesting in infrastructure, along with

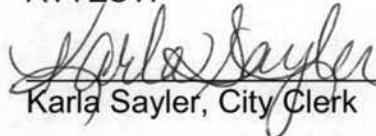
acquisition of senior water rights should position the City of Aztec for continued excellent water service to its citizens.

II. Adjournment

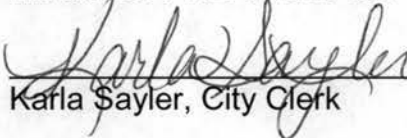
Mayor Burbridge adjourned the Workshop at 5:50 pm.


Mayor, Sally Burbridge

ATTEST:


Karla Saylor, City Clerk

MINUTES PREPARED BY:


Karla Saylor, City Clerk



**COMMISSISON
WORKSHOP**

ATTENDANCE SHEET

DATE: 4-26-16
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NAME	ADDRESS OR AFFILIATION
Carlton Gray	COA
Steve Mueller	COA
Dejane	COA
Kate Jimine	COA - Urban
Sue Carter	citizen of Axtel