

**VILLAGE OF ANGEL FIRE**

**Angel Fire NM 87710**

**(575) 377-3232**

**PUBLIC NOTICE**

**Public Works Committee Meeting**

**Tuesday, September 8, 2015, 8:30 am at the Public Works Building**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Approval of Agenda**

**Approval of the Consent Agenda**

- 1. Approval of August 4, 2015 Public Works Committee Meeting Minutes**

**Reports**

- 1. Director/Supervisor Report**
  - A. Road to Transfer Station**
  - B. Public Work Committee is operational**
  - C. Coffee Well 2 Building complete**
  - D. Test Section for the Zipper**

**Old Business**

- A. Up date on the meeting with Kit Carson regarding road conditions and the amount of materials that will be supplied by Kit Carson. Deadline for filing claims against Kit Carson for reconstruction.**

**New Business**

- A. Committee Membership**

**Plan to assign different members to study the different department activities of public works (roads, sewer, and water).**  
**Segment manager will come to each meeting prepared to update plans and actions achieved from last meeting.**  
**Awaiting of confirmation of David Hartson to the committee.**  
**Review different plans for setting the priorities for future work.**
- B. Discussion of Road Conditions**

**Traffic study patterns are being reviewed by the committee.**  
**Obtain GIS map showing the condition of roads within the village.**
- C. Discussion of Water System Report**

**Director update on current plans**  
**Review current water billing systems and plans for upgrade**  
**ie. Electronic billing**
- D. Review plans for setting 2015 Public Works Budget**

**Discuss 2015 Public Works budget and process for recommendations to Council.**
- E. Presentation of Village organizational chart**

**Terry Cordova, Village Clerk**

**By: Linda Arthur, Deputy Village Clerk**

**Post: 08/25/2015**

**Barbara Cottam, Mayor**

**THE PUBLIC IS INVITED TO ATTEND**

**Next Regular Committee meeting will be: October 6, 2015, 8:30 am**

**Subject to Change Until: September 29, 2015**

**AGENDA MAY BE PICKED UP AT THE VILLAGE HALL**

**3388 MOUNTAIN VIEW BLVD., ANGEL FIRE, NM 87710**

**AGENDA MAY ALSO BE VIEWED AT OUR WEBSITE: ANGELFIRENM.GOV**

**IF YOU ARE AN INDIVIDUAL WHO IS IN NEED OF ANY AUXILIARY AID OR SERVICE TO ATTEND THE MEETING, PLEASE CONTACT THE VILLAGE CLERKS OFFICE 48 HOURS PRIOR TO THE MEETING .**