CITY OF AZTEC SPECIAL COMMISSION WORKSHOP MEETING MINUTES Thursday April 3, 2025

CALL TO ORDER

Mayor Michael A. Padilla Sr. called the workshop to order at 4:00 pm at Aztec City Hall, 201 W. Chaco, Aztec NM 87410

Members Present:

Mayor Michael A. Padilla, Sr.; Mayor Pro-Tem Ken George;

and Commissioner Jim Crowley;

Members Absent:

Commissioner Colby King and Commissioner Austin Randall

Others Present:

City Manager Jeff Blackburn; City Clerk Karla Sayler

A. Electric Department Project Prioritization

Mayor Mike Padilla opened the workshop and then turned the meeting over to City Manager Jeff Blackburn. Jeff informed the Commission that Electric Director John Wheeler had prepared a presentation for the commission of a five year plan of projects for the Electric Department.

John presented the commission with a binder of information for the electric department. He outlined its contents and relevance to the topics being discussed during the workshop.

- Issues with Costs
 - Ancient Trails Dispute
 Working with legal teams on a settlement.
 - 2. System Inventory
 - 3. 69kv Reclosers
 - 4. Lineman Wages
 - 5. Existing 69kv Line
 - 6. Generators
 - 7. WAPA 345 Tap
- Issues with Income
 - 1. Rate Application
 - 2. Fiber Cable Use & Pole Attachment Fees
- General Discussion Issues
 - 1. Baseball Field Lights
 - 2. New Solar Field
 - FY2025 Electric Budget

During the presentation, the Commission had additional questions regarding

specific projects. These questions were addressed by John, who provided clarification and responded to the Commission's concerns.

ADJOURMENT

MOVED by Mayor Padilla to adjourn the meeting at 5:37 p.m)

Michael A. Padilla Sr., Mayor

ATTEŞT:

Karla Sayler, City Clerk

MINUTES PREPARED BY:

Alisha Jaramillo, Administrative Assistant