

FINAL SUSTAINABLE GALLUP BOARD (SGB) MINUTES
Octavia Fellin Public Library Meeting Room, August 6, 2018

Members Present: Bill Bright, Gerald O'Hara, Elizabeth Barriga—Liaison,

Guests Present: Marty Burns

Member Absent:

Item E) *Elizabeth* talked about a BOR grant funding opportunity the City of Gallup applied for - replacing ICI size mechanical meters to automatic meter read (AMR) meters. This grant application will help save water with AMR meter accuracy. Congratulations to all those who made water conservation pledges @ the Wyland's Mayors Challenge for Water Conservation website: www.mywaterpledge.com and to Gallup's Battered Family Services who won the National Wyland Foundation Mayor's Challenge Grand Prize a Toyota Pruis RAV celebration was July 17, 2017 at the County Courthouse Plaza.

Item G) *Bill* talked about Gallup Solar plant issues that need to be resolved before it produced power. Mangan will be transferring the title to Standard Solar. *Curtis* mentioned that the title transfer should be resolved soon. SCADA needs to be installed, and the Solar Park billing needs to synched with Tri-State. *Bill* mentioned that there is a Allison Rd Solar Park panel problem. Knight Electric, the current solar panel maintenance vendor said that there is a tilting panel problem. The gear that is connected to the panel, which turns it, is made of plastic. Which is a bad design because it keeps breaking. *Bill* also would like to know about the panel cleaning procedures, to include distilled water during the cool parts of the day (*because if cleaning is done during the hottest parts of the day, water mineral residue buildup could happen*). *Bill* would like to speak to Mr. Eric Babcock about the electric rate study which should be on the next SGB Agenda.

Action Items:

Quorum was achieved at 3:30 pm. The SGB April 2nd and May 2nd, 2018 Minutes were approved unanimously. Anyone interested in becoming a new SGB appointed officer or know of interested people please invite him/her to our next SGB meeting.

Meeting adjourned at 4:55pm. The next meeting will be Monday, September 10th, 2018 at 3:30-5:00pm

Date Approved 11/5/18

W. Bright
William Bright, Chairperson

ATTEST: Elizabeth Barriga
Elizabeth Barriga-liaison