



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM 87102

*Commissioner Debbie O'Malley, Chair
Councilor Klarissa J. Peña, Vice-Chair
Commissioner Maggie Hart Stebbins
Councilor Trudy E. Jones
Mayor Timothy M. Keller
Commissioner Steven Michael Quezada
Councilor Ken Sanchez
Trustee Pablo Rael*

Wednesday, April 17, 2019

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair O'Malley called the meeting to Order at 5:07 PM.

Present 5 - Debbie O'Malley, Klarissa J. Peña, Maggie Hart Stebbins, Pablo Rael, and Trudy E. Jones

Excused 3 - Steven Michael Quezada, Ken Sanchez, and Timothy M. Keller

Alternate 2 - Sarita Nair, and Pat Davis

2. INVOCATION/PLEDGE OF ALLEGIANCE

Member Rael led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - March 20, 2019

A motion was made by Chair O'Malley, seconded by Member Jones, to approve the minutes. The motion carried by the following vote:

For: 5 - O'Malley, Peña, Hart Stebbins, Jones, and Davis

Excused: 3 - Nair, Quezada, and Sanchez

4. PROCLAMATIONS AND AWARDS

A. Quarterly Employee Incentive Awards

Chair O'Malley presented employees with the quarterly employee awards.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – May 22, 2019 at 5:00 PM

Chair O'Malley announced the next scheduled meeting will be May 22, 2019 in the Vincent E. Griego Chambers at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

A. [O-19-2](#) Amending the Albuquerque Bernalillo County Water Utility Authority Water and Sewer Rate Ordinance to update the Utility Financial Policy to replace the Water Supply Charge with the Water Resource Charge, establish a Water Assistance Fund, add and update terms, update the Utility Expansion Charge, Septic Tank, and Chemical Toilet Charge by 3.1% based on the Engineering News Report Indexes; and update Appendix C Post Issuance Compliance Policy

Introduced

B. [R-19-8](#) Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020

Introduced

C. [R-19-9](#) Appropriating Funds for the Capital Implementation of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020

Introduced

8. CONSENT AGENDA

9. APPROVALS

A. [R-19-7](#) Establishing One-Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2020 to Meet Five-Year Goals

A motion was made by Chair O'Malley, seconded by Member Jones, that this matter be Passed. The motion carried by the following vote:

For: 5 - O'Malley, Peña, Hart Stebbins, Jones, and Davis

Excused: 3 - Nair, Quezada, and Sanchez

B. [C-19-14](#) Approving Supplemental Agreement with EMA Inc., in Relation to the Asset Management/Maximo System Upgrade, Phase III

A motion was made by Member Jones, seconded by Chair O'Malley, that this matter be Approved. The motion carried by the following vote:

For: 5 - O'Malley, Peña, Hart Stebbins, Jones, and Davis

Excused: 3 - Nair, Quezada, and Sanchez

C. [C-19-15](#) Approval of Memorandum of Understanding (MOU) with the Village of Tijeras

A motion was made by Chair O'Malley, seconded by Member Jones, that this matter be Approved. The motion carried by the following vote:

For: 5 - O'Malley, Peña, Hart Stebbins, Jones, and Davis

Excused: 3 - Nair, Quezada, and Sanchez

D. [C-19-16](#) Approval of the Storage Agreement with Ohkay Owingeh for San Juan-Chama Water in Abiquiu Reservoir

A motion was made by Chair O'Malley, seconded by Member Jones, that this matter be Approved. The motion carried by the following vote:

For: 5 - O'Malley, Peña, Hart Stebbins, Jones, and Davis

Excused: 3 - Nair, Quezada, and Sanchez

10. OTHER BUSINESS

A. [OB-19-8](#) Status Update for the Kirtland Air Force Base Bulk Fuels Facility Fuel Leak Cleanup

Received

B. [OB-19-9](#) Water and Drought Report

Received

11. ADJOURNMENT

The meeting was adjourned at 6:31 PM.

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NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Authority Office as soon as possible before the meeting date at 289-3100 or by the TTY at 1-800-659-8331.