



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, May 22, 2019

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Vice Chair Peña called the meeting to Order at 5:02 PM.

Present 4 - Klarissa J. Peña, Maggie Hart Stebbins, Pablo Rael, and Trudy E. Jones

Excused 4 - Debbie O'Malley, Steven Michael Quezada, Ken Sanchez, and Timothy M. Keller

Alternate 2 - Sarita Nair, and Pat Davis

2. INVOCATION/PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES - April 17, 2019

A motion was made by Peña, seconded by Jones, to approve the minutes. The motion carried by the following vote:

For: 4 - Peña, Nair, Jones, and Davis

Excused: 4 - O'Malley, Hart Stebbins, Quezada, and Sanchez

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – June 19, 2019 at 5:00 PM

Vice Chair Peña announced the next scheduled meeting will be June 19, 2019 in the Vincent E. Griego Chambers at 5:00 PM

B. Technical Customer Advisory Committee Vacancy

Vice Chair Peña announced there is a vacancy on the Technical Customer Advisory Committee. If Board members have any nominations, please direct them to the online application on the Water Authority's website at www.abcwua.org.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A.** [R-19-10](#) Amendment to the Approved Operating Budget of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2019
Introduced

8. CONSENT AGENDA

- A.** [C-19-17](#) Reappointment to the Technical Customer Advisory Committee
Approved
For: 5 - Peña, Hart Stebbins, Nair, Jones, and Davis
Excused: 3 - O'Malley, Quezada, and Sanchez
- B.** [C-19-18](#) Approval of Contract with Bradbury Stamm Construction, Inc. as a result of B2019000014 Customer Service and Operations Facility Construction
Approved
- C.** [C-19-19](#) FY2019 3rd Quarter Operating Financial Reports
Approved
- D.** [C-19-20](#) FY2019 Third Quarter Performance Indicator Report
Approved
- E.** [C-19-21](#) Approval of Increase to Contract with SWCA Inc. for Environmental Monitoring Services using a GSA Agreement
Approved

9. APPROVALS

- 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

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

For: 5 - Peña, Hart Stebbins, Nair, Jones, and Davis

Excused: 3 - O'Malley, Quezada, and Sanchez

- 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

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

For: 5 - Peña, Hart Stebbins, Nair, Jones, and Davis

Excused: 3 - O'Malley, Quezada, and Sanchez

- 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

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

For: 5 - Peña, Hart Stebbins, Nair, Jones, and Davis

Excused: 3 - O'Malley, Quezada, and Sanchez

10. OTHER BUSINESS

- A. [OB-19-10](#) Consumer Confidence Report

Received

- B. [OB-19-11](#) 2019 Annual Operations Plan

Received

11. ADJOURNMENT

The meeting was adjourned at 5:42 PM.

Visit Our Website at www.abcwua.org

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.