



Technical Customer Advisory Committee

ACTION SUMMARY

August 6, 2015

Members Present:

Amy Ewing
Laurie Firor
Mike Hightower
Elaine Hebard
Laura McCarthy

Members Excused:

David Brookshire
Cassandra D'Antonio
Moises Gonzales
Ege Richardson

Water Authority Staff Present:

Frank Roth, Senior Policy Manager
John Stomp, Chief Operations Officer
Katherine Yuhas, Water Conservation Officer
Rick Shean, Water Quality Hydrologist

Others Present:

David Jordan, INTERA Inc.
Kathryn Roberts, Director, Resource Protection Division, NMED
Dennis McQuillan, Geologist, Resource Protection Division, NMED
Jill Turner, Communications & Technical Assistance, NMED
Allison Scott Majure, Communications Director, NMED
Wayne Bitner, Chief, Environmental Restoration, Air Force Civil Engineering Center – Kirtland AFB
Mary Lou Leonard, Director of Environmental Health, City of Albuquerque

Item 1 – Call to Order - Note presence of quorum

The meeting was called to order at 4:02 pm by Chair Amy Ewing.

Item 2 – Approval of Agenda

Mike Hightower made a motion to approve the agenda. Laurie Firor seconded the motion. The motion passed on a 4-0 vote.

For: 4 Ewing, Firor, Hightower, McCarthy
Against: 0
Excused: 5 Brookshire, D'Antonio, Gonzales, Hebard, Richardson

Item 3 – Approval of July 9, 2015 Action Summary

Laurie Firor made a motion to approve the action summary. Mike Hightower seconded the motion. The motion passed on a 4-0 vote.

For: 4 Ewing, Firor, Hightower, McCarthy
Against: 0
Excused: 5 Brookshire, D’Antonio, Gonzales, Hebard, Richardson

Item 4 – KAFB Fuel Spill Cleanup Status Report

Dennis McQuillan provided a history of the KAFB Fuel Spill and the corrective action timeline. He pointed out that the drinking supply wells show no contamination. He also showed that the ethylene dibromide plume is not migrating towards Water Authority wells. He described the extraction techniques that started in June 2015 to collapse the plume. Further analysis will be required to identify areas needing further soil vapor extraction and areas suitable for transitioning to bio-venting. Lastly, he described the anaerobic and aerobic biodegradation pilot testing.

Item 5 – Water Resources Management Strategy Status Report

John Stomp and Katherine Yuhas reviewed the WRMS policies and recommendations. They reviewed the completion status of the policies and recommendations. They also noted which policies may be revised or removed. Some policies may be consolidated with other policies.

Item 6 – NM First Town Hall Recommendations / Middle Rio Grande Regional Water Plan Alternatives

Katherine Yuhas stated that the recommendations and alternatives were included in the agenda packet.

Item 7 – Public Comment

Norme Gaume made comments and requested to speak at the next meeting and to be allotted 30 minutes. Jim Steele was present.

Item 8 – Final Comments or Questions

The next meeting will be on September 3, 2015.

Item 9 – Adjournment

The meeting concluded at 6:15 pm.