

Albuquerque Bernalillo County Water Utility Authority

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



Water Utility
Authority

Meeting Minutes

Wednesday, May 23, 2012

5:00 PM

Vincent E. Griego Chambers

*Councillor Ken Sanchez, Chair
Commissioner Wayne Johnson, Vice-Chair
Mayor Richard J. Berry
Commissioner Art De La Cruz
Councillor Rey Garduño
Commissioner Maggie Hart Stebbins
Councillor Trudy E. Jones
Trustee Pablo Rael, Ex Officio Member*

CALL TO ORDER

Present: Ken Sanchez, Wayne Johnson, Art De La Cruz, Rey Garduño, Maggie Hart Stebbins, Trudy E. Jones, and Pablo Rael
Excused: Richard J. Berry
Alternate: Robert Perry

Chair Ken Sanchez called the meeting to order at 5:06 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Boy Scout Troops 228 and 335 led the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - April 18, 2012

A motion was made by Councilor Sanchez, seconded by Commissioner De La Cruz, to approve the April 18, 2012 meeting minutes. The motion carried by the following vote:

For: 6 - Sanchez, Johnson, De La Cruz, Garduño, Jones and Perry
Excused: 1 - Hart Stebbins

PROCLAMATIONS AND AWARDS

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - June 20, 2012 at 5:00 pm

Chair Ken Sanchez announced that the next scheduled meeting will be June 20, 2012 at 5:00 p.m.

INTRODUCTION (FIRST READING) OF LEGISLATION

WUA O-12-1 **Amending the Water Authority Water and Sewer Rate Ordinance to Add a 5% Rate Adjustment for FY16 and FY18, Establish Irrigation Budget Surcharges Consistent with Other Accounts, Establish Consistency in the Procedures for Establishing Irrigation Budgets, Changing Definitions, Update Utility Expansion Charge and Water Supply Charge by the Engineering News Report Index, and Clerical Updates**

Introduced

CONSENT AGENDA (Any Board Member may request that a Consent Agenda item be placed under Approvals)

APPROVALS

WUA R-12-9 Establishing One-Year Objectives for the Water Utility Authority in Fiscal Year 2013 to Meet Five-Year Goals

A motion was made by Commissioner De La Cruz, seconded by Councilor Sanchez, that this matter be Passed. The motion carried by the following vote:

For: 6 - Sanchez, De La Cruz, Garduño, Hart Stebbins, Jones and Perry
Excused: 1 - Johnson

WUA R-12-10 Appropriating Funds for Operating the Water Authority for Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013

A motion was made by Councilor Sanchez, seconded by Commissioner De La Cruz, that this matter be Passed. The motion carried by the following vote:

For: 7 - Sanchez, Johnson, De La Cruz, Garduño, Hart Stebbins, Jones and Perry

WUA R-12-11 Appropriating Funds for the Capital Implementation Program for the Water Authority for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013

A motion was made by Councilor Sanchez, seconded by Commissioner De La Cruz, that this matter be Passed. The motion carried by the following vote:

For: 7 - Sanchez, Johnson, De La Cruz, Garduño, Hart Stebbins, Jones and Perry

WUA C-12-8 Recommendation of Award, Software and Implementation Services for an Enterprise Resource Planning System (ERP), P201200021

A motion was made by Councilor Sanchez, seconded by Commissioner De La Cruz, that this matter be Approved. The motion carried by the following vote:

For: 7 - Sanchez, Johnson, De La Cruz, Garduño, Hart Stebbins, Jones and Perry

WUA R-12-12 Authorizing an Agreement with Eagle Vista LLC for the 9641 Eagle Ranch Road Apartment Complex for Water and Sewer Service

A motion was made by Councilor Sanchez, seconded by Commissioner De La Cruz, that this matter be Passed. The motion carried by the following vote:

For: 7 - Sanchez, Johnson, De La Cruz, Garduño, Hart Stebbins, Jones and Perry

OTHER BUSINESS

A. Water Conservation Update

Katherine Yuhas, Water Conservation Officer, provided an update on the Water Authority's water use and current drought conditions.

ADJOURNMENT

The meeting adjourned at 6:54 pm.