

Albuquerque Bernalillo County Water Utility Authority

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



Water Utility
Authority

Meeting Minutes

Wednesday, August 22, 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, and Trudy E. Jones
Excused: Richard J. Berry, Pablo Rael
Alternative: Robert Perry

Chair Ken Sanchez called the meeting to order at 5:08 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Councillor Garduno led the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - June 20, 2012

A motion was made by Councilor Sanchez, seconded by Commissioner De La Cruz, to approve the June 20, 2012 meeting minutes. The motion carried by the following vote:

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

PROCLAMATIONS AND AWARDS

A. Quarterly Employee Awards

Chair Sanchez presented the Quarterly Employee Awards.

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - September 19, 2012 at 5:00 pm

Chair Ken Sanchez announced that the next scheduled meeting will be September 19, 2012 at 5:00 p.m.

INTRODUCTION (FIRST READING) OF LEGISLATION

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

WUA C-12-14 **Selection Advisory Committee Recommendation of Award Southside Water Reclamation Plant Solids Dewatering Facility Replacement - Project No. 4781.60**

A motion was made by Councilor Sanchez, seconded by Commissioner Johnson, 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 C-12-15 Selection Advisory Committee Recommendation of Award Southside Water Reclamation Plant Program Management - Project No. 5435.60

A motion was made by Councilor Sanchez, seconded by Commissioner Johnson, 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 C-12-16 Approving Agreement with POD, Inc. for Technology Services

A motion was made by Councilor Sanchez, seconded by Commissioner Johnson, 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

APPROVALS

WUA R-12-13 Authorizing an Agreement with the Kirtland Air Force Base for Contingency Plan Coordination

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

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

A motion was made by Commissioner De La Cruz, seconded by Councilor Sanchez, that this matter be Postponed for October 17, 2012. The motion carried by the following vote:

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

WUA R-12-14 Protecting Albuquerque's Water Supply

A motion was made by Councilor Sanchez, seconded by Commissioner Hart Stebbins, that this matter be Postponed for October 17, 2012. The motion carried by the following vote:

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

WUA C-12-17 Approving Write-Off of Uncollectable Accounts Receivable Second Chance, LLC

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 C-12-18 Appointment to the Customer Advisory Committee

A motion was made by Councilor Sanchez, seconded by Commissioner Hart Stebbins, 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 C-12-19 Reappointments to the Customer Advisory Committee

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

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

WUA C-12-20 Agreement with Bernalillo County for a Pilot Loan Program to Connect Residents to Available Water Services

A motion was made by Commissioner Johnson, 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

OTHER BUSINESS

A. Water Protection Advisory Board Presentation

This presentation was deferred to the next scheduled meeting.

B. 2012 Customer Opinion Survey Presentation

Brian Sanderoff, President of Research and Polling, provided a presentation of the summary results from the customer opinion survey.

C. Water Conservation and Drought Status Update

Katherine Yuhas, Water Conservation Officer, provided a status report on drought conditions and Water Authority's 2012 water use.

ADJOURNMENT

The meeting adjourned at 6:51 pm.