



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

*Commissioner Maggie Hart Stebbins, Chair
Councilor Trudy E. Jones, Vice Chair
Mayor Richard J. Berry
Commissioner Art De La Cruz
Councilor Rey Garduño
Commissioner Debbie O' Malley
Councilor Ken Sanchez
Trustee Pablo Rael*

Wednesday, February 25, 2015

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Hart Stebbins called the meeting to Order at 5:08 PM.

Present 6 - Maggie Hart Stebbins, Trudy E. Jones, Rey Garduño, Debbie O'Malley, Ken Sanchez, and Pablo Rael
Excused 2 - Richard J. Berry, and Art De La Cruz
Alternate 1 - Robert Perry

2. INVOCATION/PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES - January 28, 2015

A motion was made by Chair Hart Stebbins, seconded by Garduño, to approve the minutes. The motion carried by the following vote:

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

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - March 18, 2015

Chair Hart Stebbins announced the next scheduled meeting will be March 18, 2015 in the Vincent E. Griego Chambers at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

8. CONSENT AGENDA

9. APPROVALS

- A. [O-15-2](#) Authorizing the Issuance and Sale of Albuquerque Bernalillo County Water Utility Authority Senior Lien Joint Water and Sewer System Refunding Revenue Bonds, Series 2015A in an Aggregate Principal Amount Not to Exceed \$196,000,000 for the Purposes of Refunding (i) A Portion of the Outstanding Joint Water and Sewer System New Mexico Finance Authority Public Project Revolving Fund Loan Agreement (2007), (ii) A Portion of the Outstanding Series 2008A Bonds, and (iii) A Portion of the Outstanding Series 2009 Bonds; Authorizing the Issuance and Sale of Albuquerque Bernalillo County Water Utility Authority Senior Lien Joint Water and Sewer System Improvement Revenue Bonds, Series 2015B in an Aggregate Principal Amount Not to Exceed \$79,000,000 For The Purposes of Acquiring Additional System Assets, Extending, Repairing, Replacing and Improving the Water Authority's Joint Water and Sewer System.

A motion was made by Member Perry, seconded by Chair Hart Stebbins, that this matter be Passed. The motion carried by the following vote:

For: 6 - Hart Stebbins, Jones, Garduño, O'Malley, Sanchez, and Perry

Excused: 1 - De La Cruz

- B. [R-15-3](#) Confirming Approval of the Issuance of Albuquerque Bernalillo County Water Utility Authority Senior Lien Joint Water and Sewer System Refunding Revenue Bonds, Series 2015A in the Aggregate Principal Amount Not To Exceed \$196,000,000 and the Senior Lien Joint Water and Sewer System Improvement Revenue Bonds, Series 2015B in an Aggregate Principal Amount Not To Exceed \$79,000,000; and Ratifying Action Previously Taken in Connection Therewith.

A motion was made by Member Sanchez, seconded by Member Garduño, that this matter be Passed. The motion carried by the following vote:

For: 6 - Hart Stebbins, Jones, Garduño, O'Malley, Sanchez, and Perry

Excused: 1 - De La Cruz

- C. [R-15-4](#) Authorizing an Agreement with Affinity at Albuquerque, LLC.

A motion was made by Chair Hart Stebbins, seconded by Member Garduño, that this matter be Passed. The motion carried by the following vote:

For: 6 - Hart Stebbins, Jones, Garduño, O'Malley, Sanchez, and Perry

Excused: 1 - De La Cruz

- D. [R-15-5](#) Amending the Customer Advisory Committee.

A motion was made by Member Garduño, seconded by Member Sanchez, that this matter be Postponed. The motion carried by the following vote:

For: 6 - Hart Stebbins, Jones, Garduño, O'Malley, Sanchez, and Perry

Excused: 1 - De La Cruz

- E. [C-15-4](#) FY2015 2nd Quarter Operating Financial Reports

A motion was made by Chair Hart Stebbins, seconded by Member Sanchez, that this matter be Received. The motion carried by the following vote:

For: 6 - Hart Stebbins, Jones, Garduño, O'Malley, Sanchez, and Perry

Excused: 1 - De La Cruz

- F. [C-15-5](#) Approving Service Connection Agreement for Water and Sewer Service with Daniel Levenson at 10141 Coors Blvd. NW.

A motion was made by Chair Hart Stebbins, seconded by Member Garduño, that this matter be Approved. The motion carried by the following vote:

For: 5 - Hart Stebbins, Jones, Garduño, Sanchez, and Perry

Excused: 2 - De La Cruz, and O'Malley

10. OTHER BUSINESS

- A. [OB-15-4](#) Water Authority's Water System - Permitting, Compliance, Operations and Capital Improvements Planning

A presentation was made on the Water Authority's Water System.

Received

11. ADJOURNMENT

The meeting was adjourned at 6:55 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 768-2500 or by the TTY at 1-800-659-8331.