



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, September 23, 2015

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Hart Stebbins called the meeting to Order at 5:07 PM.

Present 7 - Maggie Hart Stebbins, Trudy E. Jones, Art De La Cruz, Rey Garduño, Debbie O'Malley, Ken Sanchez, and Pablo Rael

Excused 1 - Richard J. Berry

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 - August 19, 2015

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

For: 7 - Hart Stebbins, Jones, De La Cruz, Garduño, O'Malley, Sanchez, and Perry

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - October 21, 2015 at 5:00 pm

Chair Hart Stebbins announced the next scheduled meeting will be October 21, 2015 in the Vincent E. Griego Chambers at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

8. CONSENT AGENDA

9. APPROVALS

- A. [R-15-14](#) Authorizing an Agreement with Woodmont Paseo, LLC for the Durango Units 1, 2 and 3 Subdivision for Water and Sewer Service

A motion was made by Member De La Cruz, seconded by Member O'Malley, that this matter be Passed. The motion carried by the following vote:

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

Excused: 1 - Perry

- B. [R-15-15](#) Authorizing an Agreement with Cruz Corporation for the Cruz Estates Subdivision for Water and Sewer Service

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

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

Excused: 1 - Perry

- C. [C-15-25](#) Approving Agreement with cStor Inc. for Information Technology Professional Services

A motion was made by Member De La Cruz, seconded by Vice Chair Jones, that this matter be Approved. The motion carried by the following vote:

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

Excused: 1 - Perry

- D. [C-15-26](#) FY2015 4th Quarter Operating Financial Reports

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

For: 5 - Hart Stebbins, Jones, Garduño, O'Malley, and Sanchez

Excused: 2 - De La Cruz, and Perry

10. OTHER BUSINESS

A. [OB-15-10](#) Water Resources Management Strategy Presentation

John Stomp, P.E., Chief Operating Officer, Greg Gates, CH2MHill, David Jordan, Interra, Dr. Lee Brown, Dr. John Shoemaker made a presentation updating the Board on the Water Resources Management Strategy update.

Received

11. **ADJOURNMENT**

The meeting was adjourned at 7:03 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.