

Albuquerque Bernalillo County Water Utility Authority

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



Water Utility
Authority

Meeting Minutes

Wednesday, June 20, 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, Pablo Rael
Excused: Richard J. Berry
Alternate: Robert Perry

Chair Ken Sanchez called the meeting to order at 5:05 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES - May 23, 2012

A motion was made by Councilor Sanchez, seconded by Commissioner De La Cruz, to approve the May 23, 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

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - August 22, 2012 at 5:00 pm

Chair Ken Sanchez announced that the next scheduled meeting will be August 22, 2012 at 5:00 p.m.

INTRODUCTION (FIRST READING) OF LEGISLATION

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

Introduced

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

Introduced

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

APPROVALS

WUA F/S 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 Clarify and Change Policy Items and Clerical Changes

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

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

A motion was made by Councilor Sanchez, seconded by Commissioner Hart Stebbins, that this matter be Passed as Substituted. The motion carried by the following vote:

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

WUA C-12-9 Approving Recommendation of Award - Water Resources Education - River Day Programs, Classroom Presentations and Public Events P201200025

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-12-10 Approving Recommendation of Award - Media and Public Relations P201200023

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-12-11 Approving Recommendation of Award - Legal Services P201200030

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

WUA C-12-12 Approving Agreement with INX, LLC a wholly-owned Subsidiary of Presidio Networked Solutions for Network and Hardware Support Services

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

WUA C-12-13 Approving Agreement with TEKSystems, 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

OTHER BUSINESS

A. New Mexico Environment Department Update on Jet Fuel Spill

Jim Davis, director of the New Mexico Environment Department's Resource Protection Division, provided an update on the KAFB jet fuel spill.

B. Kirtland Air Force Base Update on Jet Fuel Spill

Tom Berardinelli of Kirtland AFB, provided an update on the KAFB jet fuel spill.

ADJOURNMENT

The meeting adjourned at 7:55 pm.