



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
Councilor Pat Davis
Commissioner Art De La Cruz
Commissioner Debbie O' Malley
Councilor Ken Sanchez
Trustee Pablo Rael

Wednesday, January 27, 2016

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, Debbie O'Malley, Ken Sanchez, Pablo Rael, and Pat Davis

Excused 1 - Richard J. Berry

Alternate 1 - Robert Perry

2. INVOCATION/PLEDGE OF ALLEGIANCE

Councilor Pat Davis led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - December 2, 2015

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

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

Excused: 1 - Perry

4. PROCLAMATIONS AND AWARDS

A. Quarterly Employee Incentive Awards

Chair Jones presented employees with the quarterly employee awards.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – February 24, 2016 at 5:00 PM

Chair Jones announced the next scheduled meeting will be February 24, 2016 in the Vincent E. Griego Chambers at 5:00 PM.

B. Technical Customer Advisory Committee Vacancies

Chair Jones announced there are vacancies on the Technical Customer Advisory Committee. If Board members have any nominations, please direct them to the online application on the Water Authority's website at www.abcwua.org

7. INTRODUCTION (FIRST READING) OF LEGISLATION

8. CONSENT AGENDA

9. APPROVALS

- A. [R-15-16](#)** Authorizing an Agreement with Juan Tabo Hills West, LLC For the Juan Tabo Hills Estates Subdivision for Water and Sewer Service

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

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

Excused: 2 - De La Cruz, and Perry

- B. [R-16-1](#)** Setting an Official List of Albuquerque Bernalillo County Water Utility Authority Meetings for Calendar Year 2016

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

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

Excused: 2 - De La Cruz, and Perry

- C. [R-16-2](#)** Determining Reasonable Notice of Public Meetings of the Albuquerque Bernalillo County Water Utility Authority

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

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

Excused: 2 - De La Cruz, and Perry

- D. [C-16-1](#) Approving Recommendation of Award, P201600001, Bill Print, Imaging and Mailing Services
- A motion was made by Chair Jones, seconded by Member Sanchez, that this matter be Approved. The motion carried by the following vote:**
- For:** 5 - Hart Stebbins, Jones, O'Malley, Sanchez, and Davis
- Excused:** 2 - De La Cruz, and Perry

- E. [C-16-2](#) Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2015
- A motion was made by Chair Jones, seconded by Member Sanchez, that this matter be Approved. The motion carried by the following vote:**
- For:** 5 - Hart Stebbins, Jones, O'Malley, Sanchez, and Davis
- Excused:** 2 - De La Cruz, and Perry

- F. [C-16-3](#) Service Connection Agreement for Water and Sewer Service with 10030 Coors Bypass LLC at 10030 Coors Blvd. Bypass NW
- A motion was made by Member O'Malley, seconded by Member Sanchez, that this matter be Approved. The motion carried by the following vote:**
- For:** 5 - Hart Stebbins, Jones, O'Malley, Sanchez, and Davis
- Excused:** 2 - De La Cruz, and Perry

10. OTHER BUSINESS

- A. [OB-16-1](#) Election of Officers
- Chair Hart Stebbins asked for nominations for the 2016 Water Authority Board Chair, Member De La Cruz nominated Councilor Trudy Jones, Member Sanchez seconded the nomination. There were no other nominations.*
- Chair Hart Stebbins asked for nominations for 2016 Water Authority Board Vice-Chair, Member Sanchez nominated Member De La Cruz, Member Jones seconded the nomination. There were no other nominations.*
- Received
- B. [OB-16-2](#) Technical Customer Advisory Committee Status Report
- TCAC Chair, Amy Ewing, provided a status report on the committee's work over the past six months.*
- Received

C. [OB-16-3](#) Water Resources Management Strategy Status Report

John Stomp, Chief Operations Officer, provided a status report on the update to the Water Resources Management Strategy.

Received

11. **ADJOURNMENT**

The meeting was adjourned at 6:48 PM.

Visit Our Website at www.abcwua.org

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 289-3100 or by the TTY at 1-800-659-8331.