



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

Councillor Klarissa J. Peña, Chair
Commissioner Maggie Hart Stebbins, Vice Chair
Mayor Richard J. Berry
Commissioner Art De La Cruz
Councillor Rey Garduño
Councillor Trudy E. Jones
Commissioner Debbie O'Malley
Trustee Pablo Rael, Ex Officio Member

Wednesday, June 18, 2014

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Peña called the meeting to Order at 5:09 p.m.

Present 6 - Trudy E. Jones, Maggie Hart Stebbins, Klarissa J. Peña, Debbie O'Malley, Art De La Cruz, and Rey Garduño

Excused 2 - Richard J. Berry, and Pablo Rael

Alternate 1 - Robert Perry

2. INVOCATION/PLEDGE OF ALLEGIANCE

Chief Administrative Officer Robert Perry led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - May 21, 2014

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

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

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - August 20, 2014 at 5:00 PM

Chair Peña announced the next scheduled meeting will be August 20, 2014 in the Vincent E. Griego Chambers at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A. [O-14-2](#) Authorizing the Issuance and Sale of Albuquerque Bernalillo County Water Utility Authority Subordinate Lien Joint Water and Sewer System Refunding Revenue Bonds, Series 2014 in the Principal Amount of \$183,425,000
Introduced
- B. [R-14-10](#) Approving the Sale of Albuquerque Bernalillo County Water Utility Authority Subordinate Lien Joint Water and Sewer System Refunding Revenue Bonds
Introduced
- C. [R-14-11](#) Declaring the Albuquerque Bernalillo County Water Utility Authority's Position that Ethylene Dibromide at any Detectable Level Will Not Be Allowed to Enter the Potable Drinking Water System
A motion was made by Member O'Malley, seconded by Member Hart Stebbins, that this matter be moved to approvals for Immediate Action. The motion carried by the following vote:
For: 7 - Jones, Perry, Hart Stebbins, Peña, O'Malley, De La Cruz, and Garduño

8. CONSENT AGENDA

9. APPROVALS

- A. [R-14-11](#) Declaring the Albuquerque Bernalillo County Water Utility Authority's Position that Ethylene Dibromide at any Detectable Level Will Not Be Allowed to Enter the Potable Drinking Water System
A motion was made by Member O'Malley, seconded by Member Hart Stebbins, that this matter be Passed. The motion carried by the following vote:
For: 7 - Jones, Perry, Hart Stebbins, Peña, O'Malley, De La Cruz, and Garduño
- B. [C-14-17](#) Authorizing an Agreement with Steve D. Gallegos, for Legislative Representation at State of New Mexico Legislature
A motion was made by Member Garduño, seconded by Member Hart Stebbins, that this matter be Approved. The motion carried by the following vote:
For: 7 - Jones, Perry, Hart Stebbins, Peña, O'Malley, De La Cruz, and Garduño

10. OTHER BUSINESS

- A. [OB-14-10](#) Consumer Conversations Report
Received
- B. [OB-14-11](#) Drought and Water Use Update
Postpone

11. ADJOURNMENT

The meeting was adjourned at 6:16 p.m.

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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.