



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, March 18, 2015

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Hart Stebbins called the meeting to Order at 5:05 PM.

Present 5 - Maggie Hart Stebbins, Trudy E. Jones, Art De La Cruz, Debbie O'Malley, and Ken Sanchez
Excused 3 - Richard J. Berry, Rey Garduño, and Pablo Rael
Alternate 2 - Robert Perry, and Isaac Benton

2. INVOCATION/PLEDGE OF ALLEGIANCE

Councilor Isaac Benton led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - February 25, 2015

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

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

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – April 22, 2015 at 5:00 PM

Chair Hart Stebbins announced the next scheduled meeting will be April 22, 2015 in the Vincent E. Griego Chambers at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A. [R-15-8](#) Establishing One-Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2016 to Meet Five-Year Goals
Introduced

8. CONSENT AGENDA

Approval of the Consent Agenda

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

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

- A. [C-15-6](#) Recommendation of Award, RFQ On-Call Construction Services 2015-2 General Building Construction Project No. 00897

Approved

- B. [C-15-7](#) Recommendation of Award, RFP P2015000003 On-Call Electrical Services Project No. 00925

Approved

- C. [C-15-8](#) Service Connection Agreement for Water and Sewer Service with Fountain Hills, LLC at 4591 Vista Fuente Rd. NW

Approved

- D. [C-15-9](#) Approving Intera Water Budget Model Contract Extension

Approved

9. APPROVALS

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

A motion was made by Chair Hart Stebbins, seconded by Member De La Cruz, that this matter be Amended. The motion carried by the following vote:

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

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

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

- B.** [R-15-6](#) Approving the Sale of Albuquerque Bernalillo County Water Utility Authority Senior Lien Joint Water and Sewer System Refunding and Improvement Revenue Bonds, Series 2015 in the Aggregate Principal Amount not to exceed \$275,000,000 (the "Bonds"); Establishing Certain Details of the Bonds; Providing for the Payment of the Costs of Issuance of the Bonds; Approving Disclosure and Other Documents Relating to the Bonds; and Ratifying Action Previously Taken in Connection Therewith

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

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

- C.** [R-15-7](#) Requesting the U.S. Department of Energy to Respond to Claims Regarding High-Level Waste in the Mixed Waste Landfill at the Sandia National Laboratory

Postponed

10. OTHER BUSINESS

- A.** [OB-15-5](#) Water Authority's Wastewater System Presentation

Received

11. ADJOURNMENT

The meeting was adjourned at 6:45 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.