



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

*Councilor Klarissa Peña, Chair
Commissioner Debbie O'Malley, Vice Chair
Mayor Richard J. Berry
Councilor Pat Davis
Commissioner Maggie Hart Stebbins
Commissioner Wayne Johnson
Councilor Trudy E. Jones
Trustee Pablo Rael*

Wednesday, September 20, 2017

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Peña called the meeting to Order at 5:04 PM.

Present 7 - Wayne Johnson, Pablo Rael, Pat Davis, Maggie Hart Stebbins, Klarissa J. Peña, Debbie O'Malley, and Trudy E. Jones

Excused 1 - Richard J. Berry

Alternate 1 - Robert Perry

2. INVOCATION/PLEDGE OF ALLEGIANCE

Member O'Malley led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - August 23, 2017

A motion was made by Chair Peña, seconded by Member Johnson, to approve the minutes. The motion carried by the following vote:

For: 7 - Johnson, Davis, Hart Stebbins, Peña, O'Malley, Perry, and Jones

4. PROCLAMATIONS AND AWARDS

A. NACWA Peak Performance Silver Award

Charles Leder presented the Silver Peak Performance Award.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - October 18, 2017

Chair Peña announced the next scheduled meeting will be October 18, 2017 in the Vincent E. Griego Chambers at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

8. CONSENT AGENDA

9. APPROVALS

A. R-17-15 Amendment to the Approved Operating and Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2018

A motion was made by Member Johnson, seconded by Member Hart Stebbins, that this matter be Passed.

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

For: 5 - Johnson, Davis, Hart Stebbins, Perry, and Jones

Against: 2 - Peña, and O'Malley

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

For: 5 - Johnson, Davis, Hart Stebbins, O'Malley, and Perry

Against: 2 - Peña, and Jones

B. R-17-16 Rescinding Floor Amendment No. One to R-17-9 Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018

A motion was made by Chair Peña, seconded by Vice Chair O'Malley, that this matter be Withdrawn. The motion carried by the following vote:

For: 7 - Johnson, Davis, Hart Stebbins, Peña, O'Malley, Perry, and Jones

C. R-17-17 Requesting that the Board of County Commissioners of the County of Bernalillo Place an Advisory Question on the 2018 General Election Ballot Concerning Adding Supplemental Fluoride to the Drinking Water

A motion was made by Member Davis, seconded by Member Johnson, that this matter be Withdrawn. The motion carried by the following vote:

For: 7 - Johnson, Davis, Hart Stebbins, Peña, O'Malley, Perry, and Jones

D. [R-17-18](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit an Application for Funding to the Water Trust Board for the Los Padillas Water Systems Improvement Project

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

For: 7 - Johnson, Davis, Hart Stebbins, Peña, O'Malley, Perry, and Jones

E. [R-17-19](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit an Application for Funding to the Water Trust Board for the Uptown Water Reuse Project

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

For: 6 - Johnson, Davis, Hart Stebbins, Peña, Perry, and Jones

Excused: 1 - O'Malley

F. [C-17-26](#) FY2017 Fourth Quarter Performance Indicator Report

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

For: 5 - Davis, Hart Stebbins, Peña, Perry, and Jones

Excused: 2 - Johnson, and O'Malley

10. OTHER BUSINESS

A. [OB-17-9](#) Water Loss Control Presentation

Received

11. ADJOURNMENT

The meeting was adjourned at 6:34 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 289-3100 or by the TTY at 1-800-659-8331.