



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, September 17, 2014

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

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

Present 7 - Trudy E. Jones, Art De La Cruz, Pablo Rael, Maggie Hart Stebbins, Klarissa J. Peña, Debbie O'Malley, and Rey Garduño

Excused 1 - Richard J. Berry

Alternate 1 - Robert Perry

2. INVOCATION/PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES - August 20, 2014

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

For: 6 - Jones, Perry, De La Cruz, Hart Stebbins, Peña, and Garduño

Excused: 1 - O'Malley

4. PROCLAMATIONS AND AWARDS

Chair Peña recognized Water Authority employees with certificates for participating in the American Water Works Association Conference and winning the best-tasting water in the region award.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - October 22, 2014 at 5:00 PM

Member Jones announced the next scheduled meeting will be October 22, 2014 in the Vincent E. Griego Chambers at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A.** [R-14-12](#) Authorizing an Agreement with Pulte Homes for Montecito West Subdivision for Water and Sewer Service

Introduced

- B.** [R-14-13](#) Authorizing an Agreement with Woodmont Paseo LLC for Valle Prado Units 1, 2, and 3 Subdivisions for Water and Sewer Service

Introduced

8. CONSENT AGENDA

9. APPROVALS

- A.** [C-14-19](#) F/S Appointments to the Customer Advisory Committee

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

For: 4 - Jones, Perry, O'Malley, and Garduño

Excused: 3 - De La Cruz, Hart Stebbins, and Peña

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

For: 4 - Jones, Perry, O'Malley, and Garduño

Excused: 3 - De La Cruz, Hart Stebbins, and Peña

- B.** [C-14-22](#) FY14 4th Quarter Operating Financial Reports

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

For: 4 - Jones, Perry, O'Malley, and Garduño

Excused: 3 - De La Cruz, Hart Stebbins, and Peña

- C.** [C-14-23](#) Recommendation of Award, P2014000057, SWRP Aeration Basin Fine Bubble Disk Diffuser Membranes

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

For: 4 - Jones, Perry, O'Malley, and Garduño

Excused: 3 - De La Cruz, Hart Stebbins, and Peña

- D. [C-14-24](#) Service Connection Agreement for Water and Sewer Service with Mall At Cottonwood, LLC at 10000 Coors Blvd. Bypass NW

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

For: 4 - Jones, Perry, O'Malley, and Garduño

Excused: 3 - De La Cruz, Hart Stebbins, and Peña

10. OTHER BUSINESS

- A. [OB-14-14](#) New Mexico Environment Department Update on KAFB Bulk Jet Fuel Spill

New Mexico Environment Department Secretary Ryan Flynn provided an update to the bulk jet fuel spill at Kirtland Airforce Base.

Received

- B. [OB-14-15](#) US Air Force Update on KAFB Bulk Jet Fuel Spill

Kirtland Airforce Base Commander Tom Miller and Mark Correll, P.E., Deputy Assistant Secretary, provided an update on the bulk fuels spill cleanup progress.

Received

11. ADJOURNMENT

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 768-2500 or by the TTY at 1-800-659-8331.