



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

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

Wednesday, December 18, 2013

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair De La Cruz called the meeting to order at 5:07 pm.

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

Excused 2 - Richard J. Berry, and Ken Sanchez

Absent 1 - Robert Perry

Alternate 1 - Klarissa J. Peña

2. INVOCATION/PLEDGE OF ALLEGIANCE

Stan Allred led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - November 20, 2013

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

For: 5 - De La Cruz, Garduño, Jones, O'Malley, and Peña

Excused: 2 - Hart Stebbins, and Perry

4. PROCLAMATIONS AND AWARDS

A. PNM Peak Saver Program Presentation

Ron Darnell, PNM Senior VP of Public Policy presented the Water Authority Board with a check for the Water Authority's participation in the PNM Peak Saver Program and energy saving efforts in 2013.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - January 29, 2014 - 5:00 PM

Chair De La Cruz announced the next scheduled meeting will be January 29, 2014 in the Vincent E. Griego Chambers at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A. O-13-3** Amending Sections 3-1-1 to 3-13-3 to the Sewer Use and Wastewater Control Ordinance

Introduced

- B. R-13-20** Authorizing an Agreement with Special Assessment District 228 for Water and Sewer Service

Introduced

8. CONSENT AGENDA

Member Hart Stebbins requested C-13-32 be removed from the Consent Agenda for discussion.

- A. R-13-19** Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit an Application for WaterSMART Grant Financial Assistance for the Advanced Metering Infrastructure Project

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

For: 6 - De La Cruz, Garduño, Hart Stebbins, Jones, O'Malley, and Peña

Excused: 1 - Perry

9. APPROVALS

- A. C-13-32** FY/14 1st Quarter Operating Financial Reports

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

For: 6 - De La Cruz, Garduño, Hart Stebbins, Jones, O'Malley, and Peña

Excused: 1 - Perry

10. OTHER BUSINESS

A. OB-13-21 Capacity, Management, Operations & Maintenance Presentation

Mark Holstad, PE, Collection Section Manager provided a presentation on the CMOM Plan and annual report.

11. ADJOURNMENT

The meeting was adjourned at 6:16 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.