



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

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

Wednesday, November 28, 2012

5:00 PM

Vincent E. Griego Chambers...

1. CALL TO ORDER

Chair Ken Sanchez called the meeting to order at 5:03 p.m.

Present 6 - Ken Sanchez, Wayne Johnson, Art De La Cruz, Maggie Hart Stebbins, Trudy E. Jones, and Pablo Rael
Excused 2 - Richard J. Berry, and Rey Garduño
Alternate 1 - Robert Perry

2. INVOCATION/PLEDGE OF ALLEGIANCE

Trustee Pablo Rael led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - October 17, 2012

A motion was made by Chair Sanchez, seconded by Member De La Cruz, that the minutes be approved. The motion carried by the following vote:

For: 6 - Sanchez, Johnson, De La Cruz, Hart Stebbins, Jones, and Perry
Excused: 1 - Garduño

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - December 19, 2012 at 5:00 PM

Chair Ken Sanchez announced that the next scheduled meeting will be January 16, 2013 at 4:00 p.m.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A. [C-12-25](#) Amending the Water Authority Rules of Practice and Procedure

Introduced

8. CONSENT AGENDA

A motion was made by Chair Sanchez, seconded by Member Perry, to approve the Consent Agenda. The motion carried by the following vote:

For: 6 - Sanchez, Johnson, De La Cruz, Hart Stebbins, Jones, and Perry

Excused: 1 - Garduño

- A. [C-12-26](#) FY/13 1st Quarter Operating Financial Reports

Approved

- B. [C-12-27](#) Approving Sole Source Agreement with activeG, LLC. for Maximo/Geographic Information Systems (GIS) Implementation Services

Approved

9. APPROVALS

- A. [R-12-13](#) Authorizing an Agreement with the Kirtland Air Force Base for Contingency Plan Coordination

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

For: 6 - Sanchez, Johnson, De La Cruz, Hart Stebbins, Jones, and Perry

Excused: 1 - Garduño

- [R-12-13](#) Authorizing an Agreement with the Kirtland Air Force Base for Contingency Plan Coordination

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

For: 6 - Sanchez, Johnson, De La Cruz, Hart Stebbins, Jones, and Perry

Excused: 1 - Garduño

B. [R-12-14](#) Protecting Albuquerque's Water Supply

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

For: 4 - Sanchez, Johnson, De La Cruz, and Hart Stebbins

Against: 2 - Jones, and Perry

Excused: 1 - Garduño

C. [R-12-15](#) Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Carnuel Water Systems Improvement Project

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

For: 6 - Sanchez, Johnson, De La Cruz, Hart Stebbins, Jones, and Perry

Excused: 1 - Garduño

D. [R-12-16](#) Authorizing the Water Authority to Submit an Application for WaterSMART Grant Financial Assistance for the Southside Municipal Effluent Reuse Project

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

For: 6 - Sanchez, Johnson, De La Cruz, Hart Stebbins, Jones, and Perry

Excused: 1 - Garduño

E. [C-12-28](#) Approving 2013 Federal Legislative Priorities

A motion was made by Chair Sanchez, seconded by Vice Chair Johnson, that this matter be Approved. The motion carried by the following vote:

For: 6 - Sanchez, Johnson, De La Cruz, Hart Stebbins, Jones, and Perry

Excused: 1 - Garduño

F. [C-12-29](#) Approving 2013 State Legislative Priorities

A motion was made by Chair Sanchez, seconded by Vice Chair Johnson, that this matter be Approved. The motion carried by the following vote:

For: 6 - Sanchez, Johnson, De La Cruz, Hart Stebbins, Jones, and Perry

Excused: 1 - Garduño

10. OTHER BUSINESS

- A. [OB-12-1](#) Presentation on the Status of U.S. Dept. of Energy's Sandia National Laboratory Environmental Restoration Activities
Received
- B. [OB-12-2](#) New Mexico Environment Department Presentation on Detections of Solvent below Elderhomestead
Received
- C. [OB-12-3](#) Drought and Water Use Update
Received

11. ADJOURNMENT

The meeting adjourned at 6:55 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.