



# 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*

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Wednesday, January 28, 2015

5:00 PM

Vincent E. Griego Chambers

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## 1. CALL TO ORDER

*Chair Hart Stebbins called the meeting to order at 5:10 PM.*

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

## 2. INVOCATION/PLEDGE OF ALLEGIANCE

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

## 3. APPROVAL OF MINUTES - November 19, 2014

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

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

## 4. PROCLAMATIONS AND AWARDS

### A. Quarterly Employee Awards

*Chair Hart Stebbins presented employees with the Quarterly Employee Awards.*

## 5. PUBLIC COMMENT

## 6. ANNOUNCEMENTS/COMMUNICATIONS

**A. Next Scheduled Meeting - February 25, 2015**

*Chair Hart Stebbins announced the next scheduled meeting will be February 25, 2015 in the Vincent E. Griego Chambers at 5:00 PM.*

*B. Chair Hart Stebbins announced there is a vacancy on the Customer Advisory Committee. Nomination applications can be found on the Water Authority's website at [www.abcwua.org](http://www.abcwua.org).*

**7. INTRODUCTION (FIRST READING) OF LEGISLATION**

- A.** [O-15-1](#) An Ordinance Authorizing the Execution and Delivery of a First Amendment to a Water Project Fund Loan/Grant Agreement by and Between the Albuquerque Bernalillo County Water Utility Authority as Borrower/Grantee and the New Mexico Water Trust Board and The New Mexico Finance Authority as Lenders/Grantors.

**A motion was made by Chair Hart Stebbins, seconded by Vice Chair Jones, that this matter be Introduced (Immediate Action). The motion carried by the following vote:**

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

- B.** [O-15-2](#) Authorizing the Issuance and Sale of Albuquerque Bernalillo County Water Utility Authority Senior Lien Joint Water and Sewer System Refunding Revenue Bonds, Series 2015A in an Aggregate Principal Amount Not to Exceed \$196,000,000 for the Purposes of Refunding (i) A Portion of the Outstanding Joint Water and Sewer System New Mexico Finance Authority Public Project Revolving Fund Loan Agreement (2007), (ii) A Portion of the Outstanding Series 2008A Bonds, and (iii) A Portion of the Outstanding Series 2009 Bonds; Authorizing the Issuance and Sale of Albuquerque Bernalillo County Water Utility Authority Senior Lien Joint Water and Sewer System Improvement Revenue Bonds, Series 2015B in an Aggregate Principal Amount Not to Exceed \$79,000,000 For The Purposes of Acquiring Additional System Assets, Extending, Repairing, Replacing and Improving the Water Authority's Joint Water and Sewer System.

**Introduced**

- C. [R-15-3](#) Confirming Approval of the Issuance of Albuquerque Bernalillo County Water Utility Authority Senior Lien Joint Water and Sewer System Refunding Revenue Bonds, Series 2015A in the Aggregate Principal Amount Not To Exceed \$196,000,000 and the Senior Lien Joint Water and Sewer System Improvement Revenue Bonds, Series 2015B in an Aggregate Principal Amount Not To Exceed \$79,000,000; and Ratifying Action Previously Taken in Connection Therewith.

**Introduced**

- D. [R-15-4](#) Authorizing an Agreement with Affinity at Albuquerque, LLC.

**Introduced**

## 8. **CONSENT AGENDA**

*Member Garduño requested C-15-2 and C-15-3 be removed from the Consent Agenda. Both agenda items were moved to Approvals.*

*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:** 6 - Hart Stebbins, Jones, De La Cruz, Garduño, O'Malley, and Sanchez

**Excused:** 1 - Perry

- A. [R-15-1](#) Setting an Official List of Albuquerque Bernalillo County Water Utility Authority Meetings for Calendar Year 2015.

**Passed**

- B. [R-15-2](#) Determining Reasonable Notice of Public Meetings of the Albuquerque Bernalillo County Water Utility Authority.

**Passed**

- C. [C-15-1](#) Recommendation of Award, RFQ On-Call Construction Services 2014-2 Small Diameter Municipal Water Lines Project No. 00848

**Approved**

## 9. **APPROVALS**

- A. [O-15-1](#) An Ordinance Authorizing the Execution and Delivery of a First Amendment to a Water Project Fund Loan/Grant Agreement by and Between the Albuquerque Bernalillo County Water Utility Authority as Borrower/Grantee and the New Mexico Water Trust Board and The New Mexico Finance Authority as Lenders/Grantors.

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

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

**Excused:** 1 - Perry

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

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

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

**Excused:** 1 - Perry

- C. [C-15-2](#) Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2014

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

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

**Excused:** 1 - Perry

- D. [C-15-3](#) Service Connection Agreement for Water and Sewer Service with Cole MT Albuquerque NM, LLC at 3550 NM 528 NW

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

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

**Abstain:** 1 - Hart Stebbins

**Excused:** 1 - Perry

## 10. OTHER BUSINESS

A. [OB-15-1](#) Election of Officers

*Vice Chair Hart Stebbins asked for nominations for 2015 Water Authority Board Chair, Member O'Malley nominated Vice Chair Hart Stebbins, Member De La Cruz seconded the nomination. The nomination passed by unanimous vote.*

*For: 7 - De La Cruz, Garduño, Hart Stebbins, Jones, O'Malley, Perry, Sanchez  
Against: 0*

*Chair Hart Stebbins asked for nominations for 2015 Water Authority Board Vice-Chair, Member De La Cruz nominated Member Jones, Member Perry seconded the nomination. The nomination passed by unanimous vote.*

*For: 7 - De La Cruz, Garduño, Hart Stebbins, Jones, O'Malley, Perry, Sanchez  
Against: 0*

B. [OB-15-2](#) New Mexico Environment Department's 2015 Strategic Plan for the Kirtland Air Force Base (KAFB) Bulk Fuels Facility and Status Update

**Received**

C. [OB-14-20](#) Presentation - Response Plan to Surface Water Source Contamination Events

**Received**

D. [OB-15-3](#) Water Use Update

**Received**

11. **ADJOURNMENT**

*The meeting was adjourned at 7:25. PM.*

**Visit Our Website at [www.abcwua.org](http://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.