



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*

Wednesday, May 20, 2015

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Vice Chair Jones called the meeting to Order at 5:03 PM.

Present 5 - Trudy E. Jones, Rey Garduño, Debbie O'Malley, Ken Sanchez, and Pablo Rael
Excused 3 - Maggie Hart Stebbins, Richard J. Berry, and Art De La Cruz
Alternate 1 - Robert Perry

2. INVOCATION/PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES - March 18, 2015

A motion was made by Vice Chair Jones, seconded by Member Sanchez, to approve the minutes. The motion carried by the following vote:

For: 5 - Jones, Garduño, O'Malley, Sanchez, and Perry
Excused: 2 - Hart Stebbins, and De La Cruz

4. PROCLAMATIONS AND AWARDS

A. Quarterly Employee Incentive Awards

Vice Chair Jones presented employees with the quarterly employee awards.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – June 17, 2015 at 5:00 PM

Vice Chair Jones announced the next scheduled meeting will be June 17, 2015 in the Vincent E. Griego Chambers at 5:00 PM.

B. There are vacancies on the Technical Customer Advisory Committee. Members wishing to submit names for consideration should do so by June 5, 2015. The public can visit our website at www.abcwua.org to submit their information.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

A. [R-15-9](#) Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year July 1, 2015 and Ending June 30, 2016

Introduced

B. [R-15-10](#) Appropriating Funds for the Capital Implementation Program for the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016

Introduced

C. [O-15-3](#) Amending the Albuquerque Bernalillo County Water Utility Authority Water and Sewer Rate Ordinance to Adjust Water and Sewer Rates by a Five Percent Rate Revenue Adjustment For FY16 15, Changing Definitions, Update Utility Expansion Charge and Water Supply Charge by the Engineering News Report Index, Changes to the Water Authority's Investment Policy Approved by the Investment Oversight Committee, Clarify and Change Policy Items and Make Clerical Changes

Introduced

D. [C-15-15](#) 2016-2025 Decade Plan for Capital Improvements

Introduced

E. [R-15-13](#) Authorizing an Agreement with RCS-Trails Tract 8, LLC

A motion was made by Vice Chair Jones, Seconded by Member Perry that this matter be Introduced (Immediate Action). The motion carried by the following vote:

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

Against: 1 - Garduño

Excused: 2 - Hart Stebbins, and De La Cruz

8. CONSENT AGENDA

- A. [C-15-10](#) Service Connection Agreement for Water and Sewer Service with THR Properties at 9201 Eagle Ranch Rd. NW
Councilor Garduno requested this item be removed from the Consent Agenda for discussion.

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

For: 5 - Jones, Garduño, O'Malley, Sanchez, and Rael

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

Alternate: 1 - Perry

- B. [C-15-11](#) Recommendation of Award, On-Call Construction Services 2015-1 Water Transmission Lines; Project No. 00965

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

9. APPROVALS

- A. [R-15-7](#) Requesting the U.S. Department of Energy to Respond to Claims Regarding High-Level Waste in the Mixed Waste Landfill at the Sandia National Laboratory

A motion was made by Member Perry, seconded by Vice Chair Jones, that this matter be Postponed. The motion failed by the following vote:

For: 2 - Jones, and Perry

Against: 3 - Garduño, O'Malley, and Sanchez

Excused: 2 - Hart Stebbins, and De La Cruz

Member O'Malley made a Motion to suspend the rules and allow additional public comment, Member Sanchez seconded the motion. The motion carried by the following vote:

For: 5 - Jones, Garduño, O'Malley, Sanchez, and Perry

Excused: 2 - Hart Stebbins, and De La Cruz

Member Garduno made a motion to amend the Resolution, Member Sanchez seconded the motion. The motion carried by the following vote:

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

Against: 1 - Perry

Excused: 2 - Hart Stebbins, and De La Cruz

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

For: 5 - Jones, Garduño, O'Malley, Sanchez, and Perry

Excused: 2 - Hart Stebbins, and De La Cruz

- B.** [R-15-8](#) Establishing One-Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2016 to Meet Five-Year Goals

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

For: 5 - Jones, Garduño, O'Malley, Sanchez, and Perry

Excused: 2 - Hart Stebbins, and De La Cruz

- C.** [R-15-11](#) Amending the Water Conservation Rebate Program

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

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

Excused: 4 - Hart Stebbins, Berry, De La Cruz, and Garduño

- D.** [R-15-12](#) Authorizing a Two-Year Pilot Educational Component as an Alternative to Water Waste Enforcement Fines

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

For: 5 - Jones, Garduño, O'Malley, Sanchez, and Perry

Excused: 2 - Hart Stebbins, and De La Cruz

- E.** [C-15-12](#) FY2015 3rd Quarter Operating Financial Reports

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

For: 5 - Jones, Garduño, O'Malley, Sanchez, and Perry

Excused: 2 - Hart Stebbins, and De La Cruz

- F.** [R-15-13](#) Authorizing an Agreement with RCS-Trails Tract 8, LLC

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

For: 5 - Jones, Garduño, O'Malley, Sanchez, and Perry

Excused: 2 - Hart Stebbins, and De La Cruz

10. OTHER BUSINESS

[OB-15-6](#) 2015-16 Annual Operating Plan for the Drinking Water Project

Received

11. ADJOURNMENT

The meeting was adjourned at 8:13 PM.

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.