



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, June 17, 2015

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Hart Stebbins called the meeting to order at 5:11 PM.

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

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 - May 20, 2015

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

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

Excused: 1 - Perry

4. PROCLAMATIONS AND AWARDS

A. AWWA Tap Water Taste Test

Chair Hart Stebbins presented the AWWA Tap Water Taste Test Award.

B. Technical Customer Advisory Committee Appreciation Awards

Chair Hart Stebbins presented outgoing Technical Customer Advisory Committee Members with appreciation awards.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - August 19, 2015

Chair Hart Stebbins announced the next scheduled meeting will be August 19, 2015 in the Vincent E. Griego Chambers at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

8. CONSENT AGENDA

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

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

- A.** [C-15-13](#) Authorizing an Agreement with John R. O'Donnell for Representation at the Federal Level

Approved

- B.** [C-15-16](#) Authorizing an Agreement with Shoats & Weak, Inc. for Legislative Representation at State of New Mexico Legislature

Approved

- C.** [C-15-17](#) Approving Agreement with LABVANTAGE Solutions Inc. for LABVANTAGE Laboratory Information Management System (LIMS)

Approved

- D.** [C-15-18](#) Approving and Agreement with Eaton Corporation for Arc Flash Analysis and Safety Training at Water Authority Facilities

Approved

9. APPROVALS

- 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

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

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

- 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

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

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

- 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

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

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

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

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

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

- E. [C-15-19](#) Appointments to the Technical Customer Advisory Committee

A motion was made by Chair Hart Stebbins, seconded by Member Garduño, that this matter be Amended. The motion carried by the following vote:

For: 4 - Hart Stebbins, Garduño, O'Malley, and Sanchez

Against: 2 - Jones, and De La Cruz

Excused: 1 - Perry

A motion was made by Chair Hart Stebbins, seconded by Vice Chair Jones, that this matter be Approved as Amended. The motion carried by the following vote:

For: 6 - Hart Stebbins, Jones, Garduño, O'Malley, Sanchez, and Perry

Against: 1 - De La Cruz

10. OTHER BUSINESS

A. [OB-15-7](#) Communication Update Presentation

David Morris, Communications Manager, presented the Board with an update on the Water Authority Communications.

11. ADJOURNMENT

The meeting was adjourned at 6:33 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.