



# Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

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

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Wednesday, November 19, 2014

5:00 PM

Vincent E. Griego Chambers

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## 1. CALL TO ORDER

*Chair Peña called the meeting to Order at 5:07 PM.*

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

## 2. INVOCATION/PLEDGE OF ALLEGIANCE

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

## 3. APPROVAL OF MINUTES - October 22, 2014

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

**For:** 6 - Jones, Perry, De La Cruz, Peña, O'Malley, and Garduño

**Excused:** 1 - Hart Stebbins

## 4. PROCLAMATIONS AND AWARDS

### A. Annual Pretreatment Award of Excellence

*Mark Kelly, Pretreatment Engineer, presented the annual Pretreatment Award of Excellence to Mission Linen and Uniform Service.*

## 5. PUBLIC COMMENT

**6. ANNOUNCEMENTS/COMMUNICATIONS**

**A. Next Scheduled Meeting - December 17, 2014**

*Chair Peña announced the next scheduled meeting will be December 17, 2014 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 Peña, seconded by Member Garduño, to Approve the Consent Agenda. The motion carried by the following vote:**

**For:** 6 - Jones, Perry, De La Cruz, Peña, O'Malley, and Garduño

**Excused:** 1 - Hart Stebbins

**A. C-14-28** Recommendation of Award RFP P201500002 - Nutrient Monitoring System Supplier  
**Approved**

**B. C-14-29** State Certification of the Albuquerque Bernalillo County Water Utility Authority FY2015 Budget  
**Approved**

**9. APPROVALS**

**A. R-14-14** Authorizing an Agreement with Love's Travel Stop and Country Stores, Inc.

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

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

**Against:** 1 - Garduño

**Excused:** 1 - Hart Stebbins

**B. C-14-30** 2015 Federal Legislative Priorities

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

**For:** 6 - Jones, Perry, De La Cruz, Peña, O'Malley, and Garduño

**Excused:** 1 - Hart Stebbins

**C. C-14-31** 2015 State Legislative Priorities

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

**For:** 6 - Jones, Perry, De La Cruz, Peña, O'Malley, and Garduño

**Excused:** 1 - Hart Stebbins

**D. C-14-32** Appointment to the Customer Advisory Committee

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

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

**Excused:** 2 - Perry, and Hart Stebbins

**E. C-14-33** FY2015 1st Quarter Operating Financial Reports

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

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

**Excused:** 2 - Perry, and Hart Stebbins

**10. OTHER BUSINESS**

**A. OB-14-18** Local AFSCME Unions Appointment to Labor Management Relations Board

**Received**

**B. OB-14-19** Status Update for the Kirtland Air Force Base Bulk Fuels Facility

*Rick Shean, Water Authority Hydrologist, updated the Board on the Kirtland Air Force Base Bulk Jet Fuel Spill.*

**Received**

**C. OB-14-20** Presentation - Response Plan to Surface Water Source Contamination Events

**Postpone**

**11. ADJOURNMENT**

*The meeting was adjourned at 6:35 PM.*