



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

Wednesday, February 26, 2014

3:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Peña called the meeting to order at 3:10 PM.

Present 5 - Trudy E. Jones, Maggie Hart Stebbins, Klarissa J. Peña, Debbie O'Malley, and Art De La Cruz

Excused 3 - Richard J. Berry, Pablo Rael, and Rey Garduño

Alternate 1 - Robert Perry

2. INVOCATION/PLEDGE OF ALLEGIANCE

Commissioner O'Malley led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - January 29, 2014

A motion was made by member O'Malley, seconded by member Jones, to approve the minutes. The motion carried by the following vote:

For: 6 - Jones, Perry, Hart Stebbins, Peña, O'Malley, and De La Cruz

Excused: 1 - Garduño

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - March 19, 2014 at 5:00 PM

Chair Peña had the following announcements:

A. The next scheduled meeting will be March 19, 2014 in the Vincent E. Griego Chambers at 5:00 PM.

B. There will be a Customer Advisory Committee meeting on March 6, 2014 at 4:00 P.M. at the Los Griegos Community Center. The purpose of this meeting is a presentation on the Water Authority's Fiscal Year 2015 Goals and Objectives. There will also be a presentation on the status of the Water Authority's Aquifer Storage and Recovery projects.

C. There will be a Customer Conversations meeting on March 26, 2014 at 6:00 P.M. at the CNM Workforce Training Center. Registration is required for this event. For more information, call 768-3655.

D. There will be a town hall on supplemental fluoridation on April 10th from 6:00 P.M. to 8:00 P.M. at the African American Performing Arts Center.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

8. CONSENT AGENDA

9. APPROVALS

A. R-14-6 Requiring Supplemental Fluoridation of Water for the Albuquerque Bernalillo County Water Utility Authority

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

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

Excused: 1 - Perry

B. C-14-1 Amending the Water Authority Rules of Practice of Procedure

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

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

Excused: 1 - Perry

- C. **C-14-5** Recommendation of Award, P2014000050, Broker of Record

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

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

Excused: 1 - Perry

- D. **C-14-6** Approving Agreements with Presidio Network Solutions Inc. (INX LLC)
for Information Technology Services

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

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

Excused: 1 - Perry

10. **OTHER BUSINESS**

- A. **OB-14-4** Groundwater Modeling Results from the Contingency Plan for
Groundwater Production Wells near the Bulk Fuels Facility

Sharon Minchak with CH2M Hill provided the results of the contingency plan to the Board.

11. **ADJOURNMENT**

The meeting adjourned at 5:10 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.