



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, August 20, 2014

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Peña called the meeting to Order at 5:06 PM.

Present 7 - Trudy E. Jones, Pablo Rael, Maggie Hart Stebbins, Klarissa J. Peña, Debbie O'Malley, Art De La Cruz, and Rey Garduño
Excused 2 - Robert Perry, and Richard J. Berry

2. INVOCATION/PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES

A motion was made by Chair Peña and seconded by Member Garduño to approve the minutes . The motion carried by the following vote:

For: 6 - Jones, Hart Stebbins, Peña, O'Malley, De La Cruz, and Garduño
Excused: 1 - Perry

4. PROCLAMATIONS AND AWARDS

A. Customer Advisory Committee Appreciation Awards

Chair Peña presented the Customer Advisory Committee Members with their awards.

B. Quarterly Employee Awards

Chair Peña Presented employees with the quarterly employee awards.

C. NACWA Peak Performance Silver Award

Charlie Leder, Plant Division Manager, presented the Board with the NACWA Peak Performance Silver Award.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - September 17, 2014 at 5:00 PM

Chair Peña announced the next scheduled meeting will be September 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 Peña, seconded by De La Cruz, to Approve the Consent Agenda. The motion carried by the following vote:

For: 5 - Jones, Berry, Hart Stebbins, Peña, and O'Malley

Excused: 1 - Perry

A motion was made by Peña, seconded by De La Cruz, to Approve the Consent Agenda. The motion carried by the following vote:

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

Excused: 1 - Perry

- A. [C-14-20](#)** Approval of Agreement with Eaton Corporation - Oil Filled Transformer Testing at Water Authority Facilities

Approved

- B. [C-14-21](#)** Recommendation of Award, P2014000058, Sub Surface Utility Locating Services

Approved

9. APPROVALS

- A. [O-14-2](#) F/S Authorizing the Issuance and Sale of Albuquerque Bernalillo County Water Utility Authority Subordinate Lien Joint Water and Sewer System Refunding Revenue Bonds, Series 2014 in the Principal Amount of \$183,425,000
- A motion was made by Chair Peña, seconded by Member O'Malley, that this matter be Substituted. The motion carried by the following vote:**
- For:** 6 - Jones, Hart Stebbins, Peña, O'Malley, De La Cruz, and Garduño
- Excused:** 1 - Perry
- A motion was made by Chair Peña, seconded by Member Hart Stebbins, that this matter be Passed as Substituted. The motion carried by the following vote:**
- For:** 6 - Jones, Hart Stebbins, Peña, O'Malley, De La Cruz, and Garduño
- Excused:** 1 - Perry
- B. [R-14-10](#) F/S Approving the Sale of Albuquerque Bernalillo County Water Utility Authority Subordinate Lien Joint Water and Sewer System Refunding Revenue Bonds
- A motion was made by Chair Peña, seconded by Member Garduño, that this matter be Substituted. The motion carried by the following vote:**
- For:** 6 - Jones, Hart Stebbins, Peña, O'Malley, De La Cruz, and Garduño
- Excused:** 1 - Perry
- A motion was made by Membe Peña, seconded by Member Jones, that this matter be Passed as Substituted. 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-14-18](#) Reappointment to the Customer Advisory Committee
- A motion was made by Member Hart Stebbins, 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
- D. [C-14-19](#) Appointments to the Customer Advisory Committee
- Postponed**
10. **OTHER BUSINESS**

A. [OB-14-12](#) Drought and Water Use Update

Katherine Yuhas, Water Conservation Officer, presented the latest information on the water use and drought status.

Received

B. [OB-14-13](#) Update on Water Authority Activities for the Kirtland Air Force Base Bulk Fuels Facility Spill and US Geological Survey Sentinel Well Drilling Activities

Rick Shean, Water Quality Hydrologist, provided the Board with an update of the Kirtland Air Force Base Bulk Fuels Spill.

Received

11. **ADJOURNMENT**

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.