



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, October 22, 2014

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Peña called the meeting to Order at 5:08 PM.

Present 4 - Art De La Cruz, Maggie Hart Stebbins, Klarissa J. Peña, and Rey Garduño

Excused 4 - Trudy E. Jones, Richard J. Berry, Pablo Rael, and Debbie O'Malley

Alternate 1 - Robert Perry

2. INVOCATION/PLEDGE OF ALLEGIANCE

Commissioner De La Cruz led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - September 17, 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: 5 - Perry, De La Cruz, Hart Stebbins, Peña, and Garduño

Excused: 2 - Jones, and O'Malley

4. PROCLAMATIONS AND AWARDS

A. Quarterly Employee Incentive Awards

Chair Peña presented employees with the Quarterly Employee Awards.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – November 19, 2014 at 5:00 PM

B. Chair Peña announced there is a vacancy on the Customer Advisory Committee and any Board member who wishes to submit a nominee should visit the Water Authority website to submit the application.

C. David Morris, Public Affairs Manager, previewed a new Water Authority public service announcement on proper disposal of grease.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

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

8. CONSENT AGENDA

Approval of the Consent Agenda

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

For: 5 - Perry, De La Cruz, Hart Stebbins, Peña, and Garduño

Excused: 2 - Jones, and O'Malley

A. C-14-25 Recommendation of Award, 2015000001, Personnel Hearing Officer
Approved

B. C-14-26 Recommendation of Award, RFQ On-Call Construction Services 2014-1 Interceptor Sewer Lines; Project No. 00849
Approved

C. C-14-27 Approving Appointment of Albuquerque Bernalillo County Water Utility Authority Labor Board Representative
Approved

D. R-14-15 Approving and Authorizing a New Mexico Environment Department Appropriation for the Carnuel System Improvements Project
Passed

9. APPROVALS

- A. R-14-12** Authorizing an Agreement with Pulte Homes for Montecito West Subdivision for Water and Sewer Service
- A motion was made by Member Perry, seconded by Member Hart Stebbins, that this matter be Passed. The motion carried by the following vote:**
- For:** 4 - Perry, De La Cruz, Hart Stebbins, and Peña
- Against:** 1 - Garduño
- Excused:** 2 - Jones, and O'Malley
- B. R-14-13** Authorizing an Agreement with Woodmont Paseo LLC for Valle Prado Units 1, 2, and 3 Subdivisions for Water and Sewer Service
- A motion was made by Member Hart Stebbins, seconded by Member De La Cruz, that this matter be Passed. The motion carried by the following vote:**
- For:** 4 - Perry, De La Cruz, Hart Stebbins, and Peña
- Against:** 1 - Garduño
- Excused:** 2 - Jones, and O'Malley

10. OTHER BUSINESS

- A. OB-14-16** Middle Rio Grande Water Budget Presentation
- Received
- B. OB-14-17** Aquifer Storage and Recovery Presentation
- Received

11. ADJOURNMENT

The meeting was adjourned at 7:08 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.