



# Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

*Commissioner Debbie O'Malley, Chair  
Councilor Klarissa J. Peña, Vice-Chair  
Commissioner Maggie Hart Stebbins  
Councilor Trudy E. Jones  
Mayor Timothy M. Keller  
Commissioner Steven Michael Quezada  
Councilor Ken Sanchez  
Trustee Pablo Rael*

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Wednesday, June 26, 2019

5:00 PM

Vincent E. Griego Chambers

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## 1. CALL TO ORDER

*Chair O'Malley called the meeting to Order at 5:01 PM.*

**Present** 6 - Debbie O'Malley, Klarissa J. Peña, Maggie Hart Stebbins, Steven Michael Quezada, Ken Sanchez, and Trudy E. Jones  
**Excused** 2 - Pablo Rael, and Timothy M. Keller  
**Alternate** 1 - Sarita Nair

## 2. INVOCATION/PLEDGE OF ALLEGIANCE

*Member Quezada led the Water Authority in a moment of silence and the Pledge of Allegiance.*

## 3. APPROVAL OF MINUTES - May 22, 2019

**A motion was made by Chair O'Malley, seconded by Member Sanchez, to approve the minutes. The motion carried by the following vote:**

**For:** 4 - O'Malley, Hart Stebbins, Quezada, and Sanchez  
**Excused:** 3 - Peña, Nair, and Jones

## 4. PROCLAMATIONS AND AWARDS

### A. Technical Customer Advisory Committee Awards

*Chair O'Malley presented the Technical Customer Advisor Committee Awards.*

## 5. PUBLIC COMMENT

**6. ANNOUNCEMENTS/COMMUNICATIONS**

**A. Next Scheduled Meeting – August 21, 2019 at 5:00 PM**

*Chair O'Malley announced the next scheduled meeting will be August 21, 2019 in the Vincent E. Griego Chambers at 5:00 PM.*

**7. INTRODUCTION (FIRST READING) OF LEGISLATION**

- A. [R-19-16](#)** Authorizing an Agreement with PV Trails Albuquerque, LLC for Water and Sewer Service for Unit 3A of the Trails subdivision

**A motion was made by Member Sanchez, seconded by Member Quezada, that this matter be Introduced (Immediate Action). The motion carried by the following vote:**

**For:** 7 - O'Malley, Peña, Hart Stebbins, Nair, Quezada, Sanchez, and Jones

**8. CONSENT AGENDA**

- A. [R-19-11](#)** Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Carnuel Water Systems Improvement Project Phase 2c

**Passed**

*Approval of the Consent Agenda*

**A motion was made by Jones, seconded by Quezada, to Approve the Consent Agenda. The motion carried by the following vote:**

**For:** 7 - O'Malley, Peña, Hart Stebbins, Nair, Quezada, Sanchez, and Jones

- B. [R-19-12](#)** Approving and Authorizing a New Mexico Environment Department Appropriation for the Uptown Water Reuse Project at Winrock

**Passed**

- C. [R-19-13](#)** Approving and Authorizing a New Mexico Environment Department Appropriation for the Carnuel Water System Improvements Project Phase 2c

**Passed**

- D. [R-19-14](#)** Approving and Authorizing a New Mexico Environment Department Appropriation for the Carnuel Water System Improvements Project Phase 4

**Passed**

- E. [C-19-22](#) Appointments to the Technical Customer Advisory Committee  
**Approved**
- F. [C-19-23](#) Memorandum of Agreement for the San Juan-Contractors Association  
**Approved**
- G. [C-19-24](#) Intergovernmental Agreement with the City of Albuquerque for Group Benefits Program  
**Approved**
- H. [C-19-25](#) Approval of Collective Bargaining Agreement with AFSCME Local 624  
**Approved**
- I. [C-19-26](#) Approval of Collective Bargaining Agreement with AFSCME Local 2962  
**Approved**
- J. [C-19-27](#) Extension of Employment Agreement with Executive Director  
**Approved**

9. **APPROVALS**

- A. [R-19-10](#) Amendment to the Approved Operating Budget of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2019  
**A motion was made by Chair O'Malley, seconded by Member Sanchez, that this matter be Passed. The motion carried by the following vote:**  
**For:** 7 - O'Malley, Peña, Hart Stebbins, Nair, Quezada, Sanchez, and Jones
- B. [R-19-15](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2014 and Prior  
**A motion was made by Chair O'Malley, seconded by Member Quezada, that this matter be Passed. The motion carried by the following vote:**  
**For:** 7 - O'Malley, Peña, Hart Stebbins, Nair, Quezada, Sanchez, and Jones
- C. [R-19-16](#) Authorizing an Agreement with PV Trails Albuquerque, LLC for Water and Sewer Service for Unit 3A of the Trails subdivision  
**A motion was made by Member Sanchez, seconded by Member Jones, that this matter be Passed. The motion carried by the following vote:**

For: 7 - O'Malley, Peña, Hart Stebbins, Nair, Quezada, Sanchez, and Jones

**10. OTHER BUSINESS**

A. [OB-19-12](#) Water Usage and Precipitation

Received

B. [OB-19-13](#) Water Quality Update Regarding New Mexico Environment Department  
and Albuquerque Public Schools

Received

**11. ADJOURNMENT**

*The meeting was adjourned at 5:27 PM.*

*Visit Our Website at [www.abcwua.org](http://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 289-3100 or by the TTY at 1-800-659-8331.