



Customer Advisory Committee

AGENDA

Members

Fred Arfman	Will Gleason
Lola Bird	David Ritchey
David Brookshire	Jesse Roach
Sarah Browne	John Shomaker
Wayne Frye	

Wednesday, April 16, 2014	4:00 PM	Los Duranes Community Ctr 2920 Leopoldo NW
----------------------------------	----------------	---

- | | |
|---|-----------|
| 1. Call to Order – Note presence of quorum | 4:00-4:05 |
| 2. Approval of Agenda | 4:00-4:05 |
| 3. Approval of March 6, 2014 Action Summary | 4:00-4:05 |
| 4. Public Comment | 4:05-4:15 |
| 5. FY15 Budget Presentation | 4:15-4:50 |
| 6. Final Comments or Questions | 4:50-5:00 |
| 7. Adjournment | 5:00 |

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Water Utility Authority Office, Suite 5012, Albuquerque/Bernalillo County Government Center, phone 768-2500 or by the TTY 1-800-659-8331, as soon as possible prior to the meeting date.



Customer Advisory Committee

ACTION SUMMARY

March 6, 2014

Members Present:

Fred Arfman
Lola Bird
Sarah Browne
Wayne Frye
Will Gleason
John Shomaker

Members Excused:

David Brookshire
David Ritchey
Jesse Roach

Water Authority Staff Present:

Frank Roth, Senior Policy Manager
Katherine Yuhas, Water Conservation Officer
Amy Ewing, Hydrogeologist, Daniel B. Stephens & Associates, Inc.

Item 1 – Call to Order - Note presence of quorum

The meeting was called to order at 4:10 pm by Vice-Chair Will Gleason.

Item 2 – Approval of Agenda

Fred Arfman made a motion to approve the agenda. Lola Bird seconded the motion. The motion passed on a 6-0 vote.

For: 6	Arfman, Bird, Browne, Frye, Gleason, Shomaker
Against: 0	
Excused: 3	Brookshire, Ritchey, Roach

Item 3 – Approval of January 22, 2014 Action Summary

Fred Arfman made a motion to approve the January 22, 2014 action summary and receive the February 6, 2014 meeting summary. Will Gleason seconded the motion. The motion passed on a 6-0 vote.

For: 6 Arfman, Bird, Browne, Frye, Gleason, Shomaker
Against: 0
Excused: 3 Brookshire, Ritchey, Roach

Item 4 – Public Comment

Sigmund Silber, Lynne Anderson, Martin Haynes, Elaine Hebard, and Jill Reisz Westlund provided comments.

Item 5 – FY15 Goals and Objectives Presentation

Frank Roth provided an overview of the long-range goals and one-year objectives for Fiscal Year 2015. He reviewed the strategic planning process and described some of the objectives by goal area.

Item 6 – Aquifer Storage and Recovery (ASR) Presentation

Amy Ewing presented an overview of ASR and historical and recent applications. She also provided some examples of ASR projects in New Mexico. She described the Water Authority's current and proposed ASR projects including the Bear Canyon Recharge, the Large-Scale, and Webster Well.

Item 7 – Final Comments or Questions

None

Item 8 – Adjournment

The meeting concluded at 5:50 pm.