



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, April 23, 2014

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Peña called the meeting to order at 5:10 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 1 - Richard J. Berry

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 - March 19, 2014

A motion was made by Member De La Cruz, seconded by Member Jones, to approve the minutes. The motion carried by the following vote:

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

Excused: 1 - Hart Stebbins

4. PROCLAMATIONS AND AWARDS

A. Quarterly Employee Recognition Awards

Chair Peña presented employees with the quarterly employee recognition awards.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - May 21, 2014 - 5:00 PM

Chair Peña announced the next scheduled meeting will be May 21, 2014 in the Vincent E. Griego Chambers at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A. [O-14-1](#)** Amending the Albuquerque Bernalillo County Water Utility Authority Water and Sewer Rate Ordinance

Introduced

- B. [R-14-8](#)** Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015

Introduced

- C. [R-14-9](#)** Appropriating Funds for the Capital Implementation Program for the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2014 and ending June 30, 2015

Introduced

8. CONSENT AGENDA

A motion was made to Approve the Consent Agenda. The motion carried by the following vote:

For: 5 - Perry, Hart Stebbins, Peña, O'Malley, and De La Cruz

Absent: 2 - Jones, and Garduño

- A. [C-14-10](#)** Recommendation of Award, Third Party Claims Administrator P2014000052

Approved

- B. [C-14-11](#)** Recommendation of Award, RFP Bond Counsel P2014000051

Approved

- C. [C-14-12](#)** Recommendation of Award, RFP Audit Services P2014000053

Approved

- D. [C-14-13](#) Appointment to the Customer Advisory Committee

Approved

9. APPROVALS

- A. [R-14-6](#) Resolution Regarding Supplemental Fluoridation of the Municipal Water Supply

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

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

Against: 1 - Hart Stebbins

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

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

Against: 1 - Hart Stebbins

- B. [R-14-7](#) Establishing One-Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2015 to Meet Five-Year Goals

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

For: 5 - Perry, Hart Stebbins, Peña, O'Malley, and De La Cruz

Absent: 2 - Jones, and Garduño

- C. [C-14-14](#) FY/14 3rd Quarter Operating Financial Reports

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

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

Absent: 1 - Jones

10. OTHER BUSINESS

- A. [OB-14-7](#) 2014 Customer Opinion Survey Presentation

Brian Sanderoff presented the results from the Customer Satisfaction Survey.

B. [OB-14-8](#) Drought and Water Use Update

This item was deferred until the May 21, 2014 meeting.

11. **ADJOURNMENT**

The adjourned at 8:58 PM.

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