



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, May 21, 2014

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Peña called the meeting to order at 5:12 PM.

Present 6 - Trudy E. Jones, Pablo Rael, Maggie Hart Stebbins, Klarissa J. Peña, Debbie O'Malley, and Art De La Cruz

Excused 2 - Richard J. Berry, and Rey Garduño

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 - April 23, 2014

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

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

Excused: 1 - Garduño

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - June 18, 2014 at 5:00 PM

Chair Peña announced the next scheduled meeting will be June 18, 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: 7 - Jones, Perry, Hart Stebbins, Peña, O'Malley, De La Cruz, and Garduño

- A. [C-14-15](#) Approving an Agreement with SKS.com LLC dba Real Time Solutions to Replace City of Albuquerque Cognos Reporting for Title Companies and Diversion and Return Flow Data, and Complete Phase 2 of the Web Self-Service Portal

Approved

- B. [C-14-16](#) Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2013

Approved

9. APPROVALS

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

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

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

Against: 1 - Garduño

- 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

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

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

Against: 1 - Garduño

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

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

Against: 1 - Garduño

- 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

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

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

Against: 1 - Garduño

10. OTHER BUSINESS

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

Katherine Yuhas, Water Conservation Officer, presented the latest informatoin on Water Use and Drought updates.

Received

- B. [OB-14-9](#) Update on Water Authority Activities and the Independent Conceptual Model and Plume Containment for the Kirtland Air Force Base (KAFB) Bulk Fuels Facility (BFF) Site

Rick Shean, Water Quality Hydrologist and Eileen Marcillo from Intera, Inc. provided the Board with an update on 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.