



Steve Glass, *Chair*  
Elizabeth H. Richards, *Vice Chair*  
Michael J. Bitner  
John S. Derr  
Pete Domenici Jr.

Kerry J. Howe  
Caroline Scruggs  
Jennifer Thacher  
Erik K. Webb

**Water Protection Advisory Board**  
**c/o ABCWUA**  
P.O. Box 568  
Albuquerque, NM 87103

Minutes: May 8, 2015

Location: Bernalillo County Public Works Division, 2400 Broadway

Time: 8:35 a.m. – 10:12 a.m.

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Board Members Present: Chairman Steve Glass, Vice Chair Elizabeth Richards, John Derr, Michael Bitner, Jennifer Thacher and Erik Webb.

Board Members Absent: Kerry Howe, Caroline Scruggs and Pete Domenici Jr.

PIC Members Present: Dan McGregor, Ken Ziegler and Rick Heckes

Guests: Charles Leder (Water Authority), Kerry Greenfelder (CDM Smith), John Kieling (NMED), Will Moats (NMED), Dr. Eric Nuttall and David McCoy (CANM)

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**I. Call to Order**

Chair Steve Glass called the meeting to order at 8:35 a.m.

**II. Approval of Agenda**

Chair Glass requested a motion moving approval of the agenda.

Motion was made by Vice Chair Beth Richards and seconded by board member Dr. John Derr. Motion to approve the agenda carried unanimously.

**III. Approval of Minutes**

Chair Glass requested a motion moving approval of the April meeting minutes.

Members requested that comments regarding the board's interest for knowing the method detection limits being used for ethylene dibromide for the Kirtland Air Force Base Bulk Fuels Facility site, and the consideration of using a local lab to quicken the analytical results for the project be passed along to the Air Force.

Motion was made by Vice Chair Beth Richards and seconded by board member Dr. John Derr. Motion to approve the minutes carried unanimously.

**IV. Presentation: Status of the Watershed-base Municipal Separate Storm Sewer System Permit**

Ms. Sarah Holcomb of the New Mexico Environment Department (NMED) Surface Water Quality Bureau provide the board with a status update on the Middle Rio Grande Watershed-based Municipal Separate Storm Sewer System Permit (WBP). Ms. Holcomb told the board that the U.S. Environmental Protection Agency – Region 6 (EPA-R6) Stormwater Quality Program issued the new WBP in Dec. 2014 with two separate deadlines for permittees, depending on the type of permit that was being pursued by the permitted agencies. Ms. Holcomb added that the NMED has requested more assistance for EPA-R6. The board was made aware that local building and development organizations were performing legal review of the permit requirements.

**V. Board Business**

Mr. Ken Ziegler of the City of Albuquerque Environmental Health Department (EHD) provided the board with a summary of the EHD's environmental database. Mr. Ziegler told the board that the EQulS database was use used to store environmental data for the City's compliance monitoring programs, in addition to other sites within the City limits, such as the Kirtland Air Force Base Bulk Fuels Facility Spill Corrective Action. Mr. Ziegler added that the database, which handles approximately 80,000 analytical results per year, was upgraded in Dec. 2014 making the data available online.

**VI. Other Board Business – none**

**VII. Public Comment Period – none**

Note: The June 12, 2015 meeting of the Water Protection Advisory Board was a field trip to the Albuquerque Bernalillo County Water Utility Authority's Bear Canyon Aquifer Storage and Recovery Project Site. No minutes were recorded.