



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

*Commissioner Maggie Hart Stebbins, Chair
Councilor Trudy E. Jones, Vice Chair
Mayor Richard J. Berry
Commissioner Art De La Cruz
Councilor Rey Garduño
Commissioner Debbie O' Malley
Councilor Ken Sanchez
Trustee Pablo Rael*

Wednesday, August 19, 2015

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Present 5 - Maggie Hart Stebbins, Art De La Cruz, Rey Garduño, Ken Sanchez, and Pablo Rael

Excused 3 - Trudy E. Jones, Richard J. Berry, and Debbie O'Malley

Alternate 1 - Robert Perry

2. INVOCATION/PLEDGE OF ALLEGIANCE

Chair Hart Stebbins called the meeting to Order at 5:08 PM.

3. APPROVAL OF MINUTES - June 17, 2015

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

For: 4 - Hart Stebbins, De La Cruz, Garduño, and Sanchez

Excused: 3 - Jones, O'Malley, and Perry

4. PROCLAMATIONS AND AWARDS

A. Quarterly Employee Awards

Chair Hart Stebbins presented employees with the quarterly employee awards.

B. NACWA Silver Peak Performance Awards

Charles Leder, Manager, Plant Operations, provided the Board with the NACWA Silver Peak Performance Award received by the Water Authority.

C. NACWA Gold Excellence in Management Award

Frank Roth, Senior Policy Manager, presented the Water Authority Board with the NACWA Gold Excellence in Management Award received by the Water Authority.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - September 23, 2015 at 5:00 pm

Chair Hart Stebbins announced the next scheduled meeting will be September 23, 2015 in the Vincent E. Griego Chambers at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A. [R-15-14](#)** Authorizing an Agreement with Woodmont Paseo, LLC for the Durango Units 1, 2 and 3 Subdivision for Water and Sewer Service

Introduced

For: 0

- B. [R-15-15](#)** Authorizing an Agreement with Cruz Corporation for the Cruz Estates Subdivision for Water and Sewer Service

Introduced

For: 0

8. CONSENT AGENDA

A motion was made by Chair Hart Stebbins, seconded by Member De La Cruz, to Approve the Consent Agenda. The motion carried by the following vote:

For: 4 - Hart Stebbins, De La Cruz, Garduño, and Sanchez

Excused: 3 - Jones, O'Malley, and Perry

- A. [C-15-20](#)** Recommendation of Award, P2015000004, Barricade Services

Approved

- B. [C-15-21](#) Recommendation of Award, On-Call Construction Services 2015-3
Small Diameter Sewer Lines; Project No. 01029

Approved

- C. [C-15-22](#) Selection Advisory Committee Recommendation: On-Call Engineering
Services for Water and Wastewater Plant - Project No. 01135

Approved

9. APPROVALS

- A. [C-15-23](#) Restated and Amended Agreement between the City of Santa Fe and
the Albuquerque Bernalillo County Water Utility Authority to Lease
Storage Space in Abiquiu Reservoir

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

For: 4 - Hart Stebbins, De La Cruz, Garduño, and Sanchez

Excused: 3 - Jones, O'Malley, and Perry

- B. [C-15-24](#) Reappointment of Jennifer Thatcher to the Water Protection Advisory
Board

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

For: 4 - Hart Stebbins, De La Cruz, Garduño, and Sanchez

Excused: 3 - Jones, O'Malley, and Perry

10. OTHER BUSINESS

- A. [OB-15-8](#) U.S. Department of Energy - National Nuclear Security Administration
Response to Water Authority Resolution R-15-7

Received

- B. [OB-15-9](#) Future Debt Maturity and Revenue Implications

Postpone

11. ADJOURNMENT

The meeting was adjourned at 6:26 PM.

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.