



# Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

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

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Wednesday, April 20, 2016

5:00 PM

Vincent E. Griego Chambers

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## 1. CALL TO ORDER

*Chair Jones called the meeting to Order at 5:07 PM.*

**Present** 5 - Trudy E. Jones, Art De La Cruz, Pat Davis, Ken Sanchez, and Pablo Rael

**Excused** 3 - Richard J. Berry, Maggie Hart Stebbins, and Debbie O'Malley

**Alternate** 1 - Robert Perry

## 2. INVOCATION/PLEDGE OF ALLEGIANCE

*Councilor Pat Davis led the Water Authority in a moment of silence and the Pledge of Allegiance.*

## 3. APPROVAL OF MINUTES - March 23, 2016

**A motion was made by Chair Jones, seconded by Member Davis, that the minutes be approved. The motion carried by the following vote:**

**For:** 4 - Jones, De La Cruz, Davis, and Perry

**Excused:** 3 - Hart Stebbins, O'Malley, and Sanchez

## 4. PROCLAMATIONS AND AWARDS

### A. Quarterly Employee Incentive Awards

*Chair Jones presented employees with the quarterly employee incentive awards.*

## 5. PUBLIC COMMENT

## 6. ANNOUNCEMENTS/COMMUNICATIONS

**A. Next Scheduled Meeting May 18, 2016 at 5:00 PM**

*Chair Jones announced the next scheduled meeting will be May 18, 2016 in the Vincent E. Griego Chambers at 5:00 PM.*

**7. INTRODUCTION (FIRST READING) OF LEGISLATION**

- A.**     [O-16-1](#)           Amending the Albuquerque Bernalillo County Water Utility Authority Water and Sewer Rate Ordinance to Update the Utility Expansion Charge and the Water Supply Charge by 2.9% Based on the Engineering News Report Index and Change the Fire Hydrant Application Process  
  
          Introduced
- B.**     [R-16-4](#)           Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017  
  
          Introduced
- C.**     [R-16-5](#)           Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017  
  
          Introduced

**8. CONSENT AGENDA**

**9. APPROVALS**

- A.**     [R-16-3](#)           Establishing One-Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2017 to Meet Five-Year Goals  
  
          **A motion was made by Vice Chair De La Cruz, seconded by Chair Jones, that this matter be Passed. The motion carried by the following vote:**  
  
          **For:**   5 -   Jones, De La Cruz, Davis, Perry, and Sanchez  
  
          **Excused:** 2 -   Hart Stebbins, and O'Malley
- B.**     [C-16-8](#)           Reappointment to the Technical Customer Advisory Committee  
  
          **A motion was made by Chair Jones, seconded by Member Sanchez, that this matter be Approved. The motion carried by the following vote:**  
  
          **For:**   5 -   Jones, De La Cruz, Davis, Perry, and Sanchez  
  
          **Excused:** 2 -   Hart Stebbins, and O'Malley

**10. OTHER BUSINESS**

**A. [OB-16-6](#) Consumer Confidence Report Presentation**

*Mark Kelly, Compliance Manager, gave a presentation on Consumer Confidence Report.*

**Received**

**11. ADJOURNMENT**

*The meeting was adjourned at 6:13 PM.*

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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 289-3100 or by the TTY at 1-800-659-8331.