



# 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, May 18, 2016

5:00 PM

Vincent E. Griego Chambers

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## 1. CALL TO ORDER

**Present** 5 - Trudy E. Jones, Art De La Cruz, Pat Davis, Maggie Hart Stebbins, and Ken Sanchez

**Excused** 3 - Richard J. Berry, Debbie O'Malley, and Pablo Rael

**Alternate** 1 - Robert Perry

## 2. INVOCATION/PLEDGE OF ALLEGIANCE

*Commissioner Art De La Cruz led the Water Authority in a moment of silence and the Pledge of Allegiance.*

## 3. APPROVAL OF MINUTES - April 20, 2016

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

**For:** 6 - Jones, De La Cruz, Davis, Hart Stebbins, Perry, and Sanchez

**Excused:** 1 - O'Malley

## 4. PROCLAMATIONS AND AWARDS

## 5. PUBLIC COMMENT

## 6. ANNOUNCEMENTS/COMMUNICATIONS

### A. Next Scheduled Meeting – June 22, 2016 at 5:00 PM

*Chair Jones announced the next scheduled meeting will be June 22, 2016 in the Vincent E. Griego Chambers at 5:00 PM.*

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

- A. [R-16-6](#) Authorizing an Agreement with Woodmont Paseo, LLC for the Durango Units 4 and 5 Subdivision for Water and Sewer Service  
Introduced
- B. [R-16-7](#) Authorizing an Agreement with Rio Grande Realty and Investments, Inc. for Holly Estates for Water and Sewer Service  
Introduced

**8. CONSENT AGENDA**

*Approval of the Consent Agenda*

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

**For:** 6 - Jones, De La Cruz, Davis, Hart Stebbins, Perry, and Sanchez

**Excused:** 1 - O'Malley

- A. [C-16-9](#) Approving a Service Connection Agreement for Water and Sewer Service with Red Shamrock 10, LLC at 10810 Unser Blvd. NW  
Approved
- B. [C-16-10](#) FY16 Third Quarter Performance Indicator Report  
Approved
- C. [C-16-11](#) FY16 Third Quarter Operating Financial Reports  
Approved

**9. APPROVALS**

- 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
- A motion was made by Member Perry, seconded by Vice Chair De La Cruz, that this matter be Passed. The motion carried by the following vote:**
- For:** 6 - Jones, De La Cruz, Davis, Hart Stebbins, Perry, and Sanchez
- Excused:** 1 - O'Malley

- B. [R-16-4](#) F/S Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017

**A motion was made by Chair Jones, seconded by Vice Chair De La Cruz, that this matter be Amended. The motion carried by the following vote:**

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

**Against:** 2 - Davis, and Hart Stebbins

**Excused:** 1 - O'Malley

**A motion was made by Chair Jones, seconded by Vice Chair De La Cruz, that this matter be Passed as Amended. The motion carried by the following vote:**

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

**Against:** 2 - Davis, and Hart Stebbins

**Excused:** 1 - O'Malley

- C. [R-16-5](#) F/S Appropriating Funds for Capital Implementation Program for the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017

**A motion was made by Chair Jones, seconded by Vice Chair De La Cruz, that this matter be Amended. The motion carried by the following vote:**

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

**Against:** 2 - Davis, and Hart Stebbins

**Excused:** 1 - O'Malley

**A motion was made by Chair Jones, seconded by Vice Chair De La Cruz, that this matter be Passed as Amended. The motion carried by the following vote:**

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

**Against:** 2 - Davis, and Hart Stebbins

**Excused:** 1 - O'Malley

## 10. OTHER BUSINESS

- A. [OB-16-7](#) Water Resources Management Strategy 2017 Update

*John Stomp, Chief Operating Officer and David Jordan, INTERA, gave a presentation on the Water Resources Management Strategy Update.*

**Received**

B. [OB-16-8](#) 2016 Customer Opinion Survey Presentation

*Brian Sanderoff, Research and Polling, gave a presentation on the 2016 Customer Opinion Survey.*

Received

11. **ADJOURNMENT**

*The meeting was adjourned at 7:35 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.