



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

Wednesday, June 22, 2016

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Jones called the meeting to Order at 5:05 PM.

Present 5 - Trudy E. Jones, Art De La Cruz, Pat Davis, Debbie O'Malley, and Pablo Rael

Excused 3 - Richard J. Berry, Maggie Hart Stebbins, and Ken Sanchez

Alternate 2 - Robert Perry, and Klarissa J. Peña

2. INVOCATION/PLEDGE OF ALLEGIANCE

Commission O'Malley led the Water Authority in a moment of silence and the Pledge of Allegiance

3. APPROVAL OF MINUTES - May 18, 2016

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

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

Excused: 1 - Hart Stebbins

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - August 17, 2016 at 5:00 PM

Chair Jones announced the next scheduled meeting will be August 17, 2016 in the Vincent E. Griego Chambers at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A. [R-16-8](#)** Authorizing an Agreement with Pulte Homes of New Mexico, Inc. For The Montecito Vistas Units 1-4 Subdivision 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 Perry, to Approve the Consent Agenda. The motion carried by the following vote:

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

Excused: 1 - Hart Stebbins

- A. [C-16-12](#)** Approving Agreement between the U.S. Department of the Interior, Bureau of Reclamation and the Albuquerque Bernalillo County Water Utility Authority to Lease Reservoir Storage Space in 2016 and 2017
Approved
- B. [C-16-13](#)** Approving an Agreement between the U.S. Department of the Interior, Bureau of Reclamation and the Albuquerque Bernalillo County Water Utility Authority to Payback 5,000 Acre-feet of Water Owed Under the 2000 Agreed Order
Approved
- C. [C-16-14](#)** Service Connection Agreement for Water and Sewer Service with Guardian Storage II, LLC at 5718 Summer Ridge Rd. NW
Approved
- D. [C-16-15](#)** Extension of Employment Agreement with Executive Director
Approved
- E. [C-16-16](#)** Approval of Collective Bargaining Agreement with AFSCME Local 624
Approved

- F. [C-16-17](#) Approval of Collective Bargaining Agreement with AFSCME Local 2962

Approved

9. APPROVALS

- A. [R-16-6](#) Authorizing an Agreement with Woodmont Paseo, LLC for the Durango Units 4 and 5 Subdivision for Water and Sewer Service

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: 6 - Jones, De La Cruz, Davis, O'Malley, Perry, and Peña

Excused: 1 - Hart Stebbins

- B. [R-16-7](#) Authorizing an Agreement with Rio Grande Realty and Investments, Inc. for Holly Estates for Water and Sewer Service

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: 6 - Jones, De La Cruz, Davis, O'Malley, Perry, and Peña

Excused: 1 - Hart Stebbins

- C. [R-16-9](#) Requesting That the Bernalillo County Board of Commissioners Submit to the County Voters a General Election Ballot Question Concerning Adding Supplemental Fluoride to the Drinking Water

Postponed

10. OTHER BUSINESS

- A. [OB-16-9](#) Status Update for the Kirtland Air Force Base Bulk Fuels Facility Fuel Leak Cleanup

Kate Lynnes with the U.S. Air Force Department, Kathryn Roberts, Resource Protection Division Director, Dennis McQuillan, Chief Scientist and Diane Agnew, Hydrologist with the New Mexico Environment Department all made a presentation on the status of the Kirtland Air Force Base Bulk Fuels Spill Cleanup.

Received

11. ADJOURNMENT

The meeting was adjourned at 6:00 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 289-3100 or by the TTY at 1-800-659-8331.