



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, September 21, 2016

5:00 PM

Vincent E. Griego Chambers

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

3. APPROVAL OF MINUTES - August 17, 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: 5 - Jones, De La Cruz, Davis, Hart Stebbins, and Perry

Excused: 2 - O'Malley, and Sanchez

4. PROCLAMATIONS AND AWARDS

David Brookshire was presented with an appreciation award for his service on the Technical Customer Advisory Committee.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – October 19, 2016 at 5:00 PM

Chair Jones announced the next scheduled meeting will be October 19, 2016 in the Vincent E. Griego Chambers at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

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, Hart Stebbins, Perry, and Sanchez

Excused: 1 - O'Malley

- A.** [C-16-19](#) Approving Recommendation of Award P2016000003, Caterpillar Engine Major Overhauls and Repairs
Approved
- B.** [C-16-20](#) Authorizing Additional Services from Eaton to Perform Arc Flash & Short Circuit Studies
Approved
- C.** [C-16-21](#) Fourth Quarter Operating Financial Reports
Approved
- D.** [C-16-22](#) State Certification of the Albuquerque Bernalillo County Water Utility Authority FY2017 Budget
Approved
- E.** [C-16-23](#) Approving Recommendation of Award, P2016000003, GPS Fleet Tracking Solution
Approved

9. APPROVALS

- A.** [R-16-10](#) Authorizing an Agreement with Alta Vista Enterprises Ltd. For the Mikay Lanna Vistas For Water and Sewer Service
A motion was made by Vice Chair De La Cruz, seconded by Member Perry, 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-16-11](#) Authorizing an Agreement with Ceja Vista LLC for the Ceja Vista Phase 1 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, Hart Stebbins, Perry, and Sanchez

Excused: 1 - O'Malley

- C.** [R-16-12](#) Adopting Water 2120 - Securing Our Water Future (2016 Water Resources Management Strategy) As The Water Authority's Water Supply and Demand Policy

A motion was made by Vice Chair De La Cruz, seconded by Member Sanchez, 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

- D.** [C-16-24](#) Appointment to the Technical Customer Advisory Committee

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

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

Excused: 1 - O'Malley

- E.** [C-16-25](#) FY16 4th Quarter Performance Indicator Report

A motion was made by Member Perry, seconded by Chair Jones, that this matter be Approved. The motion carried by the following vote:

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

Excused: 1 - O'Malley

10. OTHER BUSINESS

11. ADJOURNMENT

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.