



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, October 19, 2016

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

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

Present 7 - Trudy E. Jones, Art De La Cruz, Pat Davis, Maggie Hart Stebbins, Debbie O'Malley, Ken Sanchez, and Pablo Rael

Excused 1 - Richard J. Berry

Alternate 1 - Robert Perry

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 - September 21, 2016

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

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

Excused: 1 - Hart Stebbins

4. PROCLAMATIONS AND AWARDS

A. WEF Public Communication and Outreach Award

Katherine Yuhas, Water Resources Manager, presented the Board with the WEF Public Communication and Outreach Award received by the Water Authority.

B. Water Resources Utility of the Future Award

Charles Leder, Engineering Division Plant Manager, presented the Board with the Water Authority's Water Resources Utility of the Future Award.

C. Quarterly Employee Recognition Awards

Chair Jones presented employees with the quarterly employee awards.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – December 14, 2016 at 4:00 PM

Chair Jones announced the next scheduled meeting will be December 14, 2016 in the Vincent E. Griego Chambers at 4:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

8. CONSENT AGENDA

9. APPROVALS

- A.** [C-16-26](#) Recommendation of Award, P2017000001 Subsurface Utility Locating Services

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

For: 7 - Jones, De La Cruz, Davis, Hart Stebbins, O'Malley, Perry, and Sanchez

- B.** [C-16-27](#) Recommendation of Award, On-Call Construction Services 2015-3 Plant Facilities; Project No. 1555.000

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

For: 7 - Jones, De La Cruz, Davis, Hart Stebbins, O'Malley, Perry, and Sanchez

10. OTHER BUSINESS

A. [OB-16-11](#) Customer Services Update

H. Warren, Customer Services Manager, made a presentation updating the Board on the Customer Services Division.

11. **ADJOURNMENT**

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