



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

Councilor Klarissa Peña, Chair
Commissioner Debbie O'Malley, Vice Chair
Mayor Richard J. Berry
Councilor Pat Davis
Commissioner Maggie Hart Stebbins
Commissioner Wayne Johnson
Councilor Trudy E. Jones
Trustee Pablo Rael

Wednesday, March 22, 2017

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Peña called the meeting to Order at 5:05 pm.

Present 5 - Wayne Johnson, Pablo Rael, Maggie Hart Stebbins, Klarissa J. Peña, and Trudy E. Jones

Excused 3 - Pat Davis, Debbie O'Malley, and Robert Perry

2. INVOCATION/PLEDGE OF ALLEGIANCE

Commissioner Wayne Johnson led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - January 25, 2017

A motion was made by Chair Peña, seconded by Member Johnson, to approve the minutes. The motion carried by the following vote:

For: 4 - Johnson, Davis, Hart Stebbins, and Peña

Excused: 3 - O'Malley, Perry, and Jones

4. PROCLAMATIONS AND AWARDS

A. NACWA 2017 Public Information and Education Award

Katherine Yuhas, Water Resource Manager, presented the Board the NACWA 2017 Public Information and Education Award.

B. U.S. Water Prize Submittal Video

David Morris, Public Affairs Manager, presented the Board with the U.S. Water Prize Submittal Video.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – April 19, 2017 at 5:00 PM

Chair Peña announced the next scheduled meeting will be April 19, 2017 in the Vincent E. Griego Chambers at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A. [R-17-5](#) Establishing One-Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2018 to Meet Five-Year Goals
Introduced
- B. [R-17-6](#) Authorizing an Agreement for Water and Sewer Service With Buglo Properties LLC for Paradise View Universal Apartments
Introduced
- C. [R-17-7](#) Approving an Amendment to the Adopted Operating Budget of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2017
Introduced
- D. [R-17-8](#) Approving an Amendment to the Approved Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2017
Introduced

8. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Member Hart Stebbins, seconded by Member Johnson, to Approve the Consent Agenda. The motion carried by the following vote:

For: 4 - Johnson, Hart Stebbins, Peña, and Jones

Excused: 3 - Davis, O'Malley, and Perry

- A. [R-17-3](#) Approving and Authorizing Acceptance of a New Mexico Environment Department Appropriation for the Water Reuse Plan and Design
Passed

- B. [C-17-5](#) Approving an Amendment with Elite Energy Services, Inc. for Caterpillar Engine Major Repairs and Overhauls
Approved
- C. [C-17-6](#) Approving Supplemental Agreement with EMA Inc., in Relation to the Asset Management/Maximo System Upgrade
Approved

9. APPROVALS

- A. [R-17-4](#) Authorizing a Memorandum of Agreement for Watershed Management with the Nature Conservancy
A motion was made by Chair Peña, seconded by Member Hart Stebbins, that this matter be Passed. The motion carried by the following vote:
For: 4 - Johnson, Hart Stebbins, Peña, and Jones
Excused: 3 - Davis, O'Malley, and Perry
- B. [C-17-4](#) FY2017 Second Quarter Performance Indicator Report
A motion was made by Chair Peña, seconded by Member Johnson, that this matter be Approved. The motion carried by the following vote:
For: 4 - Johnson, Hart Stebbins, Peña, and Jones
Excused: 3 - Davis, O'Malley, and Perry
- C. [C-17-7](#) FY2017 2nd Quarter Operating Financial Reports
A motion was made by Chair Peña, seconded by Member Hart Stebbins, that this matter be Approved. The motion carried by the following vote:
For: 4 - Johnson, Hart Stebbins, Peña, and Jones
Excused: 3 - Davis, O'Malley, and Perry

10. OTHER BUSINESS

- A. [OB-17-2](#) Status Update for the Kirtland Air Force Base Bulk Fuels Facility Fuel Leak Corrective Action Activities
Diane Agnew of the New Mexico Environment Department and Kate Lynnes of Kirtland Air Force Base, gave a presentation on the Kirtland Air Force Base Bulk Fuels Facility Fuel Leak.
Received

B. [OB-17-3](#) Water Report

John Stomp, Chief Operating Officer, gave a presentation on the March Water Report.

Received

11. **ADJOURNMENT**

The meeting was adjourned at 6:46 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.