



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, April 19, 2017

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Peña called the meeting to Order at 5:01 PM.

Present 6 - Wayne Johnson, Pablo Rael, Pat Davis, Maggie Hart Stebbins, Klarissa J. Peña, and Trudy E. Jones

Excused 2 - Richard J. Berry, and Debbie O'Malley

Alternate 1 - Robert Perry

2. INVOCATION/PLEDGE OF ALLEGIANCE

Councilor Davis led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - March 22, 2017

A motion was made by Chair Peña, seconded by Member Jones, that this matter be to approve the minutes. The motion carried by the following vote:

For: 4 - Johnson, Davis, Peña, and Jones

Excused: 3 - Hart Stebbins, O'Malley, and Perry

4. PROCLAMATIONS AND AWARDS

A. Quarterly Employee Incentive Awards

Chair Peña presented employees with the quarterly employee awards.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – May 17, 2017 at 5:00 PM

Chair Peña announced the next scheduled meeting will be May 17, 2017 in the Vincent E. Griego Chambers at 5:00PM.

B. Technical Customer Advisory Committee

Chair Peña announced the Technical Customer Advisory Committee openings and interested customers should apply online at www.abcwua.org

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A.** [O-17-1](#) Amending the Albuquerque Bernalillo County Water Utility Authority Water and Sewer Rate Ordinance to Adjust Water and Sewer Rates by a Five Percent Rate Revenue Adjustment for FY18, Update the Utility Expansion Charge, Water Supply Charge, Septic Tank, and Chemical Toilet Charge by 3.45% Based on the Engineering News Report Index

 Introduced
- B.** [R-17-9](#) Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018

 Introduced
- C.** [R-17-10](#) Appropriating Funds for the Capital Implementation of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018

 Introduced
- D.** [R-17-11](#) Authorizing an Agreement for Water and Sewer Service with Eagle Vista LLC for Eagle Ranch Plaza

 Introduced
- E.** [C-17-8](#) 2018-2027 Decade Plan for Capital Improvements

 Introduced

8. CONSENT AGENDA

Approval of the Consent Agenda

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

For: 6 - Johnson, Davis, Hart Stebbins, Peña, Perry, and Jones

Excused: 1 - O'Malley

- A. [C-17-9](#) Supplement to Add Money and Services to the Dynamic Simulation Model/Water Resources Strategy Contract with INTERA
- B. [R-17-6](#) Authorizing an Agreement for Water and Sewer Service With Buglo Properties LLC for Paradise View Universal Apartments

Passed

9. APPROVALS

- 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

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

For: 6 - Johnson, Davis, Hart Stebbins, Peña, Perry, and Jones

Excused: 1 - O'Malley

- B. [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

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

For: 6 - Johnson, Davis, Hart Stebbins, Peña, Perry, and Jones

Excused: 1 - O'Malley

- C. [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

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

For: 6 - Johnson, Davis, Hart Stebbins, Peña, Perry, and Jones

Excused: 1 - O'Malley

10. OTHER BUSINESS

A. [OB-17-4](#) Water Conservation Update

Carlos Bustos, Water Conservation Program Manager, gave a presentation on the Water Conservation Update.

Received

B. [OB-17-5](#) April Water Report

John Fleck, Director for the University of New Mexico Water Resources Program, gave a presentation on the April Water Report.

Received

11. ADJOURNMENT

The meeting was adjourned at 6:40 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.