



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, May 17, 2017

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Peña called the meeting to Order at 5:07 PM

Present 7 - Wayne Johnson, Pablo Rael, Pat Davis, Maggie Hart Stebbins, Klarissa J. Peña, Debbie O'Malley, and Trudy E. Jones

Excused 1 - Richard J. Berry

Alternate 1 - Robert Perry

2. INVOCATION/PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES - April 19, 2017

A motion was made by Chair Peña, seconded by Vice Chair O'Malley, to approve the minutes. The motion carried by the following vote:

For: 6 - Johnson, Davis, Hart Stebbins, Peña, O'Malley, and Jones

Excused: 1 - Perry

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – June 21, 2017 at 5:00 PM

Chair Peña announced the next scheduled meeting will be June 21, 2017 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 Chair Peña, seconded by Member Jones, to Approve the Consent Agenda. The motion carried by the following vote:

For: 6 - Johnson, Davis, Hart Stebbins, Peña, O'Malley, and Jones

Excused: 1 - Perry

- A. [R-17-11](#) Authorizing an Agreement for Water and Sewer Service with Eagle Vista LLC for Eagle Ranch Plaza
Passed
- B. [C-17-10](#) FY2017 Third Quarter Performance Indicator Report
Approved
- C. [C-17-11](#) FY2017 Third Quarter Operating Financial Reports
Approved
- D. [C-17-12](#) Approving Continuation of San Juan Chama Drinking Water Project Environmental Mitigation Monitoring - Year Two Under GSA Contract # GS-10F-00209L, with SWCA Incorporated, CCN:2016-0050
Approved
- E. [C-17-13](#) Approving Recommendation of Award, RFP CWA Strategic Communications for Public and Media Relations P2017000004
Approved
- F. [C-17-14](#) Approving Recommendation of Award, RFP Audit Services P2017000007
Approved
- G. [C-17-15](#) Approving Appointment of Matthew Earthman to the Water Protection Advisory Board
Approved
- H. [C-17-16](#) Approving Appointment to the Technical Customer Advisory Committee
Approved

9. APPROVALS

- 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

A motion was made by Chair Peña, seconded by Member Hart Stebbins, that this matter be Passed. The motion Failed by the following vote:

For: 3 - Hart Stebbins, Peña, and Jones

Against: 3 - Johnson, Davis, and O'Malley

Excused: 1 - Perry

A motion was made by Vice Chair O'Malley that this matter be Deferred. The motion Failed for lack of second.

A motion was made by Chair Peña, seconded by Member Hart Stebbins, that this matter be Reconsidered. The motion carried by the following vote:

For: 6 - Johnson, Davis, Hart Stebbins, Peña, O'Malley, and Jones

Excused: 1 - Perry

A motion was made by Member Davis, seconded by Chair Peña, that this matter and Items B, C, and D be Tabled. The motion carried by the following vote:

For: 6 - Johnson, Davis, Hart Stebbins, Peña, O'Malley, and Jones

Excused: 1 - Perry

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

For: 3 - Hart Stebbins, Peña, and Jones

Against: 2 - Johnson, and Davis

Excused: 2 - O'Malley, and Perry

- 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

A motion was made by Vice Chair O'Malley that this matter be Deferred. The motion Failed for lack of second.

A motion was made by Member Hart Stebbins, seconded by Member Jones, that this matter and Items C and D be Reconsidered. The motion carried by the following vote:

For: 5 - Johnson, Davis, Hart Stebbins, Peña, and Jones

Excused: 2 - O'Malley, and Perry

A motion was made by Member Johnson, seconded by Member Hart Stebbins, that this matter be Amended. The motion carried by the following vote:

For: 3 - Johnson, Davis, and Hart Stebbins

Against: 2 - Peña, and Jones

Excused: 2 - O'Malley, and Perry

A motion was made by Member Johnson, seconded by Member Hart Stebbins, that this matter be Passed as Amended. The motion carried by the following vote:

For: 5 - Johnson, Davis, Hart Stebbins, Peña, and Jones

Excused: 2 - O'Malley, and Perry

- 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

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

For: 5 - Johnson, Davis, Hart Stebbins, Peña, and Jones

Excused: 2 - O'Malley, and Perry

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

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

For: 5 - Johnson, Davis, Hart Stebbins, Peña, and Jones

Excused: 2 - O'Malley, and Perry

- E.** [C-17-17](#) Approving Agreement with City of Rio Rancho and Intel for Emergency Sanitary Sewer Service

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

For: 5 - Johnson, Davis, Hart Stebbins, Peña, and Jones

Excused: 2 - O'Malley, and Perry

10. OTHER BUSINESS

- A.** [OB-17-6](#) Water Report

Received

11. ADJOURNMENT

The meeting was adjourned at 6:03 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.