



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, June 21, 2017

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Peña called the meeting to Order at 5:06 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

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

3. APPROVAL OF MINUTES - May 17, 2017

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

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

Excused: 2 - Johnson, and O'Malley

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – August 23, 2017 at 5:00 PM

Chair Peña announced the next scheduled meeting will be August 23, 2017 in the Vincent E. Griego Chambers at 5:00 PM.

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

8. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Member Perry, seconded by Member Jones, 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-17-18](#) Reappointments to the Technical Customer Advisory Committee
Approved
- B.** [C-17-19](#) Authorizing an Agreement with John R. O'Donnell for Representation at the Federal Level
Approved
- C.** [C-17-20](#) Authorizing an Agreement with Shoats & Weak, Inc. for Legislative Representation at State of New Mexico Legislature
Approved

9. APPROVALS

- A.** [C-17-21](#) Approving Service Connection Agreement for Water and Sewer Service with THR Properties, LLC at 9211 Eagle Ranch Rd. NW
A motion was made by Chair Peña, seconded by Member Johnson, that this matter be Approved. The motion carried by the following vote:
For: 6 - Johnson, Davis, Hart Stebbins, Peña, Perry, and Jones
Excused: 1 - O'Malley
- B.** [C-17-22](#) Approving Service Connection Agreement for Water and Sewer Service with JMD-McMahon, LLC for McMahon Marketplace
A motion was made by Member Jones, seconded by Member Johnson, that this matter be Approved. The motion carried by the following vote:

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

Excused: 1 - O'Malley

C. [C-17-23](#) Approving Recommendation of Investment Strategy

A motion was made by Member Hart Stebbins, seconded by Member Johnson, that this matter be Approved. 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-17-7](#) Water Report - Fluoride

Mark Kelly, Compliance Manager, gave a presentation on Fluoride.

Received

11. ADJOURNMENT

The meeting was adjourned at 6:24 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.