



# 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*

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Wednesday, August 23, 2017

5:00 PM

Vincent E. Griego Chambers

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## 1. CALL TO ORDER

*Chair Peña called the meeting to Order at 5:04 PM.*

**Present** 6 - Wayne Johnson, Pat Davis, Maggie Hart Stebbins, Klarissa J. Peña, Debbie O'Malley, and Trudy E. Jones

**Excused** 2 - Richard J. Berry, and Pablo Rael

**Alternate** 1 - Robert Perry

## 2. INVOCATION/PLEDGE OF ALLEGIANCE

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

## 3. APPROVAL OF MINUTES - June 21, 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:** 7 - Johnson, Davis, Hart Stebbins, Peña, O'Malley, Perry, and Jones

## 4. PROCLAMATIONS AND AWARDS

### A. Quarterly Employee Awards

*Chair Peña presented employees with the quarterly employee awards.*

## 5. PUBLIC COMMENT

## 6. ANNOUNCEMENTS/COMMUNICATIONS

**A. Next Scheduled Meeting - September 20, 2017**

*Chair Peña announced the next scheduled meeting will be September 20, 2017 in the Vincent E. Griego Chambers at 5:00 PM.*

**7. INTRODUCTION (FIRST READING) OF LEGISLATION**

- A. [R-17-15](#)** Amendment to the Approved Operating and Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2018

**A motion was made by Member Hart Stebbins, seconded by Member Johnson, that this matter be Introduced (Immediate Action). The motion failed by the following vote:**

**For:** 3 - Johnson, Davis, and Hart Stebbins

**Against:** 4 - Peña, O'Malley, Perry, and Jones

**Introduced**

- B. [R-17-16](#)** Rescinding Floor Amendment No. One to 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**

**8. CONSENT AGENDA**

*Approval of the Consent Agenda*

**A motion was made by Vice Chair O'Malley, seconded by Chair Peña, to Approve the Consent Agenda. The motion carried by the following vote:**

**For:** 7 - Johnson, Davis, Hart Stebbins, Peña, O'Malley, Perry, and Jones

- A. [R-17-12](#)** Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Carnuel Water Systems Improvement Project Phase 2b

**Passed**

- B. [R-17-13](#)** Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Advanced Metering Infrastructure Project Phase 4c

**Passed**

- C. [R-17-14](#) Authorizing the Removal of Certain Uncollectable Accounts from the Water Authority's Accounts Receivable Records FY2013 and Prior  
**Passed**
- D. [C-17-24](#) Appointment to the Technical Customer Advisory Committee  
**Approved**
- E. [C-17-25](#) Approving Service Connection Agreement for Water and Sewer Service with Taco Cabana of El Paso, Inc. at 10200 Coors Blvd. Bypass NW  
**Approved**

**9. APPROVALS**

**10. OTHER BUSINESS**

- A. [OB-17-8](#) Water Report  
**Received**

**11. ADJOURNMENT**

*The meeting was adjourned at 6:30 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.