



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, September 20, 2017

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Peña called the meeting to Order at 5:04 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 - August 23, 2017

A motion was made by Chair Peña, seconded by Member Johnson, 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. NACWA Peak Performance Silver Award

Charles Leder presented the Silver Peak Performance Award.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - October 18, 2017

Chair Peña announced the next scheduled meeting will be October 18, 2017 in the Vincent E. Griego Chambers at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

8. CONSENT AGENDA

9. APPROVALS

- 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 Johnson, seconded by Member Hart Stebbins, that this matter be Passed.

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

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

Against: 2 - Peña, and O'Malley

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, O'Malley, and Perry

Against: 2 - Peña, and Jones

- 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

A motion was made by Chair Peña, seconded by Vice Chair O'Malley, that this matter be Withdrawn. The motion carried by the following vote:

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

- C. [R-17-17](#)** Requesting that the Board of County Commissioners of the County of Bernalillo Place an Advisory Question on the 2018 General Election Ballot Concerning Adding Supplemental Fluoride to the Drinking Water

A motion was made by Member Davis, seconded by Member Johnson, that this matter be Withdrawn.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

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

- D. [R-17-18](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit an Application for Funding to the Water Trust Board for the Los Padillas Water Systems Improvement Project

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

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

- E. [R-17-19](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit an Application for Funding to the Water Trust Board for the Uptown Water Reuse Project

A motion was made by Member Perry, seconded by Member Johnson, 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

- F. [C-17-26](#) FY2017 Fourth Quarter Performance Indicator Report

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

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

Excused: 2 - Johnson, and O'Malley

10. OTHER BUSINESS

- A. [OB-17-9](#) Water Loss Control Presentation

Received

11. ADJOURNMENT

The meeting was adjourned at 6:34 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.