



# 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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Thursday, November 16, 2017

5:00 PM

Vincent E. Griego Chambers

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## 1. CALL TO ORDER

*Vice Chair O'Malley called the meeting to Order at 5:05 PM.*

**Present** 5 - Wayne Johnson, Pat Davis, Maggie Hart Stebbins, Debbie O'Malley, and Trudy E. Jones

**Excused** 3 - Richard J. Berry, Pablo Rael, and Klarissa J. Peña

**Alternate** 1 - Robert Perry

## 2. INVOCATION/PLEDGE OF ALLEGIANCE

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

## 3. APPROVAL OF MINUTES - October 18, 2017

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

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

**Excused:** 1 - Peña

## 4. PROCLAMATIONS AND AWARDS

## 5. PUBLIC COMMENT

## 6. ANNOUNCEMENTS/COMMUNICATIONS

**A. Next Scheduled Meeting - December 22, 2017 at 5:00 PM**

*Vice Chair O'Malley announced the next scheduled meeting will be December 22, 2017 in the Vincent E. Griego Chambers at 5:00 PM.*

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

- A. [R-17-22](#)** Authorizing an Agreement for Water Service to the Valle De Oro National Wildlife Refuge Headquarters/Visitor Center

**A motion was made by Vice Chair O'Malley, seconded by Member Perry, that this matter be Introduced (Immediate Action). The motion carried by the following vote:**

**For:** 5 - Johnson, Davis, O'Malley, Perry, and Jones

**Excused:** 2 - Hart Stebbins, and Peña

**8. CONSENT AGENDA**

**9. APPROVALS**

- A. [R-17-20](#)** Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Carnuel Wastewater System Improvements Project

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

**For:** 5 - Johnson, Davis, O'Malley, Perry, and Jones

**Excused:** 2 - Hart Stebbins, and Peña

- B. [R-17-21](#)** Supporting an Inventory of Known and Potential Groundwater Contamination Sites Within and Near the Albuquerque Bernalillo County Water Utility Authority Service Area Including Potential Threats to the Regional Aquifer

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

**For:** 5 - Johnson, Davis, O'Malley, Perry, and Jones

**Excused:** 2 - Hart Stebbins, and Peña

- C. [R-17-22](#)** Authorizing an Agreement for Water Service to the Valle De Oro National Wildlife Refuge Headquarters/Visitor Center

**A motion was made by Vice Chair O'Malley, seconded by Member Jones, that this matter be Passed. The motion carried by the following vote:**

**For:** 5 - Johnson, Davis, O'Malley, Perry, and Jones

**Excused:** 2 - Hart Stebbins, and Peña

- D. [C-17-34](#) Approving Recommendation of Award, P2018000003 Vulnerability Assessment

**A motion was made by Member Davis, seconded by Vice Chair O'Malley, that this matter be Approved. The motion carried by the following vote:**

**For:** 5 - Johnson, Davis, O'Malley, Perry, and Jones

**Excused:** 2 - Hart Stebbins, and Peña

## 10. OTHER BUSINESS

- A. [OB-17-12](#) Water Report - Status Update for the Kirtland Air Force Base Bulk Fuels Facility Fuel Leak Corrective Action Activities

*Eileen Marcillo, Intera Staff, presented the Review of RCRA Facility Investigation Report for Bulk Fuels Facility Kirtland Air Force Base.*

Received

## 11. ADJOURNMENT

*The meeting was adjourned at 6:24 PM.*

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