



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

Thursday, November 16, 2017

5:00 PM

Vincent E. Griego Chambers

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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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.