



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Councilor Trudy E. Jones, Chair
Commissioner Debbie O'Malley, Vice-Chair
Councilor Pat Davis
Mayor Timothy M. Keller
Councilor Klarissa J. Peña
Commissioner Steven Michael Quezada
Commissioner Lonnie C. Talbert
Trustee Pablo Rael

Wednesday, June 20, 2018

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Jones called the meeting to order at 5:05 PM.

Present 5 - Debbie O'Malley, Klarissa J. Peña, Trudy E. Jones, Lonnie C. Talbert, and Pablo Rael

Excused 3 - Pat Davis, Timothy M. Keller, and Steven Michael Quezada

Alternate 2 - Sarita Nair, and Diane G. Gibson

2. INVOCATION/PLEDGE OF ALLEGIANCE

Member Peña lead the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - May 23, 2018

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

For: 6 - O'Malley, Peña, Jones, Talbert, Nair, and Gibson

Excused: 2 - Davis, and Quezada

4. PROCLAMATIONS AND AWARDS

A. Partnership for Safe Water - 2017 Distribution System Operations Directors Award

B. 2018 AWWA Exemplary Source Water Protection Award

C. Technical Customer Advisory Committee Appreciation Award

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - August 22, 2018 at 5:00 PM

Chair Jones announced the next scheduled meeting will be August 22, 2018 in the Vincent E. Griego Chambers at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A. [R-18-17](#)** Authorizing an Agreement for Water and Sewer Service for Anasazi Ridge Unit 3

Introduced

8. CONSENT AGENDA

- A. [R-18-18](#)** Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit an Application for Funding for a WaterSmart Grant to the Bureau of Reclamation for Water Reclamation and Water Reuse

Passed

For: 6 - O'Malley, Peña, Jones, Talbert, Nair, and Gibson

Excused: 2 - Davis, and Quezada

- B. [R-18-19](#)** Authorizing a Joint Funding Agreement With the United States Geological Survey for Monitoring and Analysis of Surface Water and Groundwater

Passed

- C. [C-18-18](#)** Approval of Collective Bargaining Agreement with AFSCME Local 3022

Approved

- D. [C-18-19](#)** Appointment to the Technical Customer Advisory Committee

Approved

- E. [C-18-20](#)** Extension of Employment Agreement with Executive Director

Approved

9. APPROVALS

- A. [O-18-6](#) Amending the Cross Connection Prevention and Control Ordinance

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

For: 6 - O'Malley, Peña, Jones, Talbert, Nair, and Gibson

Excused: 2 - Davis, and Quezada

- B. [C-18-21](#) Approval of First Amendment to Settlement Agreement the Albuquerque Bernalillo County Water Utility Authority, Rio Grande Silvery Minnow and with City of Albuquerque

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

For: 6 - O'Malley, Peña, Jones, Talbert, Nair, and Gibson

Excused: 2 - Davis, and Quezada

10. OTHER BUSINESS

- A. [OB-18-10](#) 2018 Customer Opinion Survey

Brian Sanderoff presented the Board with the 2018 Customer Opinion Survey.

Received

- B. [OB-18-11](#) Water Report

Katherine Yuhas presented the Board with the June Water Report.

Received

11. ADJOURNMENT

The meeting was adjourned at 6:15 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.