



# 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*

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Tuesday, December 4, 2018

5:00 PM

Vincent E. Griego Chambers

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## 1. CALL TO ORDER

*Chair Jones called the meeting to Order at 5:03 PM.*

**Present** 6 - Pat Davis, Trudy E. Jones, Debbie O'Malley, Klarissa J. Peña, Steven Michael Quezada, and Pablo Rael

**Excused** 2 - Timothy M. Keller, and Lonnie C. Talbert

**Alternate** 1 - Sarita Nair

## 2. INVOCATION/PLEDGE OF ALLEGIANCE

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

## 3. APPROVAL OF MINUTES - October 17, 2018

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

**For:** 4 - Davis, Jones, O'Malley, and Quezada

**Excused:** 3 - Nair, Peña, and Talbert

## 4. PROCLAMATIONS AND AWARDS

## 5. PUBLIC COMMENT

## 6. ANNOUNCEMENTS/COMMUNICATIONS

**A. Next Scheduled Meeting – January 30, 2019 at 5:00 PM**

*Chair Jones announced the next scheduled meeting will be January 30, 2019 in the Vincent E. Griego Chambers at 5:00 PM.*

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

- A. [R-18-26](#)** Amending Funds for the Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year 2019

**Introduced**

**8. CONSENT AGENDA**

*Approval of the Consent Agenda*

**A motion was made by Member Davis, seconded by Chair Jones, to Approve the Consent Agenda. The motion carried by the following vote:**

**For:** 6 - Davis, Jones, Nair, O'Malley, Peña, and Quezada

**Excused:** 1 - Talbert

- A. [C-18-37](#)** Reappointment to the Technical Customer Advisory Committee  
**Approved**
- B. [C-18-38](#)** FY2019 First Quarter Performance Indicator Report  
**Approved**
- C. [C-18-39](#)** Approving Contract with Oxbo International for a Self-contained Universal Spreader  
**Approved**
- D. [C-18-40](#)** Appointment of Dr. Caroline Scruggs to the Water Protection Advisory Board  
**Approved**
- E. [C-18-41](#)** Approving Supplemental Agreement with Highway Supply, LLC for Barricade Services  
**Approved**

- F. [C-18-42](#) Approving Contract Agreement with Presbyterian Health Plan, Inc. for Group Medical Insurance

**Approved**

- G. [C-18-43](#) Approving Contract Agreement with Delta Dental for Fully Insured Group Dental Insurance

**Approved**

## 9. APPROVALS

- A. [R-18-27](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2013 and Prior

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

**For:** 6 - Davis, Jones, Nair, O'Malley, Peña, and Quezada

**Excused:** 1 - Talbert

- B. [C-18-44](#) FY2019 First Quarter Operating Financial

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

**For:** 6 - Davis, Jones, Nair, O'Malley, Peña, and Quezada

**Excused:** 1 - Talbert

- C. [C-18-45](#) 2019 Federal Legislative Priorities

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

**For:** 5 - Davis, Jones, Nair, O'Malley, and Peña

**Excused:** 2 - Quezada, and Talbert

- D. [C-18-46](#) 2019 State Legislative Priorities

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

**For:** 6 - Davis, Jones, Nair, O'Malley, Peña, and Quezada

**Excused:** 1 - Talbert

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

**For:** 6 - Davis, Jones, Nair, O'Malley, Peña, and Quezada

Excused: 1 - Talbert

**10. OTHER BUSINESS**

- A. [OB-18-15](#) Santolina Development Water and Sewer Infrastructure Presentation  
Received

**11. ADJOURNMENT**

*The Meeting was adjourned at 6:19 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.