



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
Mayor Timothy M. Keller
Commissioner Maggie Hart Stebbins
Councilor Klarissa J. Peña
Commissioner Steven Michael Quezada
Councilor Ken Sanchez
Trustee Pablo Rael

Wednesday, January 30, 2019

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Jones called the meeting to Order at 5:07 PM.

Present 5 - Debbie O'Malley, Klarissa J. Peña, Steven Michael Quezada, Ken Sanchez, and Trudy E. Jones

Excused 3 - Maggie Hart Stebbins, Pablo Rael, and Timothy M. Keller

Alternate 2 - Sarita Nair, and Charlene E. Pyskoty

2. INVOCATION/PLEDGE OF ALLEGIANCE

Commissioner Pyskoty led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - December 4, 2018

A motion was made by Chair Jones, seconded by member Sanchez, to approve the minutes. The motion carried by the following vote:

For: 7 - O'Malley, Peña, Nair, Quezada, Sanchez, Jones, and Pyskoty

Excused: 1 - Hart Stebbins

4. PROCLAMATIONS AND AWARDS

A. Quarterly Employee Incentive Awards

Chair Jones presented employees with the quarterly employee awards.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – February 27, 2019 at 5:00 PM

Chair Jones announced the next scheduled meeting will be February 27, 2019 in the Vincent E. Griego Chambers at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A. [R-19-1](#)** Amendment to the Approved Operating Budget of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2019
Introduced

8. CONSENT AGENDA

Approval of the Consent Agenda

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

For: 7 - O'Malley, Peña, Nair, Quezada, Sanchez, Jones, and Pyskoty

Excused: 1 - Hart Stebbins

- A. [R-19-2](#)** Setting an Official List of the Albuquerque Bernalillo County Water Utility Authority Meetings for Calendar Year 2019
Passed
- B. [R-19-3](#)** Determining Reasonable Notice of Public Meetings of the Albuquerque Bernalillo County Water Utility Authority
Passed
- C. [C-19-1](#)** Reappointment to the Technical Customer Advisory Committee
Approved
- D. [C-19-2](#)** Approval of Contract with Aon Risk Services Southwest, Inc. for Insurance Broker Services
Approved

9. APPROVALS

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

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

For: 7 - O'Malley, Peña, Nair, Quezada, Sanchez, Jones, and Pyskoty

Excused: 1 - Hart Stebbins

- B. [C-19-4](#) Comprehensive Annual Financial Report for the Fiscal Years Ended June 30, 2018 and 2017

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

For: 7 - O'Malley, Peña, Nair, Quezada, Sanchez, Jones, and Pyskoty

Excused: 1 - Hart Stebbins

- C. [C-19-5](#) FY2019 Second Quarter Performance Indicator Report

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: 7 - O'Malley, Peña, Nair, Quezada, Sanchez, Jones, and Pyskoty

Excused: 1 - Hart Stebbins

- E. [C-19-3](#) Approving Service Connection Agreement for Water and Sewer Service with Coronado Park, LTD. at 8401 Pan American FWY NE

Postponed

10. OTHER BUSINESS

- A. [OB-19-1](#) Election of Officers

Chair Jones asked for nominations for the 2019 Water Authority Board Chair. Member Sanchez nominated member O'Malley, member Quezada seconded the nomination. There were no other nominations. Member O'Malley was elected Chair by a unanimous vote.

Chair O'Malley asked for nominations for the 2019 Water Authority Board Vice Chair. Chair O'Malley nominated member Peña, member Quezada seconded the nomination. There were no other nominations. Member Peña was elected Vice Chair by a unanimous vote.

Received

B. [OB-19-2](#) Rio Grande Water Fund Presentation

Laura McCarthy, from the Natural Conservancy gave a presentation to the Board.

Received

C. [OB-19-3](#) Solar Energy Update

Steve House with Triple H Solar, LLC gave the Board an update on the solar project.

Received

11. ADJOURNMENT

The meeting was adjourned at 5:48 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.