



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

Commissioner Debbie O'Malley, Chair
Councilor Klarissa J. Peña, Vice-Chair
Commissioner Maggie Hart Stebbins
Councilor Trudy E. Jones
Mayor Timothy M. Keller
Commissioner Steven Michael Quezada
Councilor Ken Sanchez
Trustee Pablo Rael

Wednesday, August 21, 2019

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair O'Malley called the meeting to Order at 5:06 PM.

Present 7 - Debbie O'Malley, Klarissa J. Peña, Maggie Hart Stebbins, Steven Michael Quezada, Pablo Rael, Ken Sanchez, and Trudy E. Jones

Excused 1 - Timothy M. Keller

Alternate 1 - Sarita Nair

2. INVOCATION/PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES - June 26, 2019

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

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

4. PROCLAMATIONS AND AWARDS

A. Quarterly Employee Incentive Awards

Chair O'Malley presented employees with the quarterly employee awards.

B. National Association of Clean Water Agencies Gold Excellence in Management Award

Elizabeth Anderson presented the National Association of Clean Water Agencies Gold Excellence in Management Award.

C. National Association of Clean Water Agencies Peak Performance Silver Award

Charles Leder presented the National Association of Clean Water Agencies Peak Performance Silver Award.

D. AWWA Partnership for Clean Water – 2018 Directors Award

Charles Leder presented the AWWA Partnership for Clean Water – 2018 Directors Award.

E. AWWA Partnership for Safe Water – 2018 Treatment Operations Directors Award

Charles Leder presented the AWWA Partnership for Safe Water – 2018 Treatment Operations Directors Award.

F. AWWA Partnership for Safe Water – 2018 Distribution System Operations Directors Award

Charles Leder presented the AWWA Partnership for Safe Water – 2018 Distribution System Operations Directors Award.

G. GFOA Popular Annual Financial Reporting Award

David Morris presented the GFOA Popular Annual Financial Reporting Award.

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – September 25, 2019 at 5:00 PM

Chair O'Malley announced the next scheduled meeting will be September 25, 2019 in the Vincent E. Griego Chambers at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A. [R-19-19](#) Authorizing an Agreement Between the Albuquerque Bernalillo County Water Utility Authority and the Pueblo Los Cerros Homeowners' Association to Allow a Private Sanitary Sewer Service Connection

Introduced

8. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Chair O'Malley, seconded by Vice Chair Peña, to Approve the Consent Agenda. The motion carried by the following vote:

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

- A. [C-19-28](#) FY2019 Fourth Quarter Performance Indicator Report

Approved
- B. [C-19-29](#) Approval of the Fiscal Year 2019 Annual Inventory Certification

Approved
- C. [C-19-30](#) Approving the Contract with Delta Dental for Fully Insured Group Dental Insurance

Approved

9. APPROVALS

- A. [R-19-17](#) Approving Fiscal Year 2019 Unaudited Fourth Quarter Financial Report; Year Ending June 30, 2019

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

For: 7 - O'Malley, Peña, Hart Stebbins, Nair, Quezada, Sanchez, and Jones
- B. [R-19-18](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit an Application for Funding for a Water Smart Grant to the Bureau of Reclamation

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

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

C. [C-19-31](#) Approval of Contract for Fiscal Agent and Merchant Services

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

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

10. **OTHER BUSINESS**

A. [OB-19-14](#) Status Update for the Kirtland Air Force Base Bulk Fuels Facility Fuel Leak Cleanup

John Keiling with NMED gave an update on the Kirtland Air Force Case Bulk Fuels Facility Fuel Leak Cleanup.

B. [OB-19-15](#) Drought and Precipitation Probability Report

Carlos Bustos gave the presentation on the Drought and Precipitation Probability Report.

11. **ADJOURNMENT**

The meeting was adjourned at 6:00 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.