



# 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*

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Wednesday, October 23, 2019

5:00 PM

Vincent E. Griego Chambers

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## 1. CALL TO ORDER

*Chair O'Malley 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** 1 - Sarita Nair

## 2. INVOCATION/PLEDGE OF ALLEGIANCE

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

## 3. APPROVAL OF MINUTES - September 25, 2019

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

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

**Excused:** 1 - Hart Stebbins

## 4. PROCLAMATIONS AND AWARDS

### A. Imagine A Day Without Water

*John Stomp and students from Monte Vista Elementary shared about what it means to "Imagine a Day Without Water."*

**B. Utility of the Future Award**

*Charlie Leder presented the Utility of the Future Award to the Board.*

**C. Quarterly Employee Incentive Awards**

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

**5. PUBLIC COMMENT**

**6. ANNOUNCEMENTS/COMMUNICATIONS**

**A. Next Scheduled Meeting – December 4, 2019 at 5:00 PM**

*Chair O'Malley announced the next scheduled meeting will be December 4, 2019 in the Vincent E. Griego Chambers at 5:00 PM.*

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

**8. CONSENT AGENDA**

**9. APPROVALS**

- A.**     [R-19-23](#)           Amending Funds for the Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year 2020

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

**For:**   5 -   O'Malley, Nair, Quezada, Sanchez, and Jones

**Excused:**  2 -   Peña, and Hart Stebbins

- B.**     [R-19-24](#)           Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2015 and Prior

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

**For:**   5 -   O'Malley, Nair, Quezada, Sanchez, and Jones

**Excused:**  2 -   Peña, and Hart Stebbins

C. [C-19-36](#) Approval of Contract for On Call Engineering and Related Services

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

For: 5 - O'Malley, Nair, Quezada, Sanchez, and Jones

Excused: 2 - Peña, and Hart Stebbins

10. **OTHER BUSINESS**

A. [OB-19-18](#) Improving the Customer Experience

Received

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

Received

11. **ADJOURNMENT**

*Visit Our Website at [www.abcwua.org](http://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.