



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, September 25, 2019

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair O'Malley called the meeting to Order at 5:07 PM.

Present 5 - Debbie O'Malley, Maggie Hart Stebbins, Steven Michael Quezada, Pablo Rael, and Ken Sanchez

Excused 3 - Klarissa J. Peña, Timothy M. Keller, and Trudy E. Jones

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 - August 21, 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: 5 - O'Malley, Hart Stebbins, Nair, Quezada, and Sanchez

Excused: 2 - Peña, and Jones

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – October 23, 2019 at 5:00 PM

Chair O'Malley announced the next scheduled meeting will be October 23, 2019 in the Vincent E. Griego Chambers at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

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

Introduced

8. CONSENT AGENDA

Approval of the Consent Agenda

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

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

Excused: 2 - Peña, and Jones

- A. [C-19-32](#)** Increase to Contract with Hoffman Southwest Corp. dba Professional Pipe Services for Small Diameter Sanitary Sewer Line Inspections

Approved

- B. [C-19-33](#)** Approval of Contract with Hazen and Sawyer for the Winrock Water Resource Recovery Plant

Approved

- C. [C-19-34](#)** Approval of Contract with Unison Solutions for Gas Treatment Equipment

Approved

- D. [C-19-35](#)** Reappointment to the Technical Customer Advisory Committee

Approved

9. APPROVALS

- 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
- 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, Hart Stebbins, Nair, Quezada, and Sanchez
- Excused:** 2 - Peña, and Jones
- B. [R-19-20](#) Authorizing the Water Utility Authority to Submit an Application for Funding to the Water Trust Board for Advanced Meter Infrastructure Project Phase 5
- A motion was made by Chair O'Malley, seconded by Member Hart Stebbins, that this matter be Passed. The motion carried by the following vote:**
- For:** 5 - O'Malley, Hart Stebbins, Nair, Quezada, and Sanchez
- Excused:** 2 - Peña, and Jones
- C. [R-19-21](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit an Application for Funding to the Bureau of Reclamation for WaterSMART Grant BOR-DO-20-F002
- A motion was made by Chair O'Malley, seconded by Member Quezada, that this matter be Passed. The motion carried by the following vote:**
- For:** 5 - O'Malley, Hart Stebbins, Nair, Quezada, and Sanchez
- Excused:** 2 - Peña, and Jones
- D. [R-19-22](#) Amending Water Service Policies for the South Valley Drinking Water Project
- A motion was made by Member Quezada, seconded by Member Sanchez, that this matter be Passed. The motion carried by the following vote:**
- For:** 5 - O'Malley, Hart Stebbins, Nair, Quezada, and Sanchez
- Excused:** 2 - Peña, and Jones

10. OTHER BUSINESS

- A. [OB-19-16](#) Water Resources and Regulatory Compliance Update
- Received
- B. [OB-19-17](#) Drought and Precipitation Probability Report
- Received

11. ADJOURNMENT

The meeting was adjourned at 5:47 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.