Albuquerque Bernalillo County
Water Utility Authority

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

Meeting Minutes

Wednesday, January 27, 2010
5:00 PM

Vincent E. Griego Chambers

Councillor Trudy E. Jones, Chair
Commissioner Alan B. Armijo, Vice-Chair
Mayor Richard J. Berry
Commissioner Art De La Cruz
Councillor Rey Garduño
Councillor Debbie O'Malley
Commissioner Maggie Hart Stebbins
Trustee Pablo Rael, Ex Officio Member
CALL TO ORDER

Present: Trudy E. Jones, Alan B. Armijo, Art De La Cruz, Rey Garduño and Maggie Hart Stebbins
Excused: Richard J. Berry and Debbie O'Malley
Alternate: David Campbell

Chair Trudy Jones called the meeting to order at 5:05 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Councillor Gurduno lead the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - December 16, 2009 Meeting

A motion was made by Councillor Jones, seconded by Commissioner De La Cruz, to approve the December 16, 2009 meeting minutes. The motion carried by the following vote:

For: 6 - Jones, Armijo, De La Cruz, Garduño, Hart Stebbins and Campbell
Excused: 2 - Berry and O'Malley

PROCLAMATIONS AND AWARDS

A. P2 Pretreatment Excellence Awards

Chair Trudy Jones presented the P2 Pretreatment Excellence Awards to K-Tech and New Mexico VA.

B. 2nd Quarter Employee Awards

Chair Trudy Jones presented the 2nd Quarter Employee Awards.

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - February 24, 2010 at 5:00 pm

Chair Trudy Jones announced that the next scheduled meeting will be February 24, 2010 at 5:00 p.m.

INTRODUCTION (FIRST READING) OF LEGISLATION

WUA R-10-3 Amending the Adopted Capital Implementation Program for the Water Authority Water and Sewer Programs by Supplementing Current Appropriations

Introduced
CONSENT AGENDA (Any Board Member may request that a Consent Agenda item be placed under Approvals)

WUA R-10-1 Setting an Official List of Water Authority Meeting for Calendar Year 2010
A motion was made by Councillor Jones, seconded by Commissioner De La Cruz, that this matter be Passed. The motion carried by the following vote:
For: 6 - Jones, Armijo, De La Cruz, Garduño, Hart Stebbins and Campbell
Excused: 2 - Berry and O'Malley

WUA R-10-2 Determining Reasonable Notice of Public Meetings of the Water Authority
A motion was made by Councillor Jones, seconded by Commissioner De La Cruz, that this matter be Passed. The motion carried by the following vote:
For: 6 - Jones, Armijo, De La Cruz, Garduño, Hart Stebbins and Campbell
Excused: 2 - Berry and O'Malley

APPROVALS

WUA R-09-28 Authorizing an Agreement with Ben and Margaret Ruiz Revocable Trust for Water and Sewer Service
A motion was made by Councillor Jones, seconded by Commissioner Hart Stebbins, that this matter be Passed. The motion carried by the following vote:
For: 6 - Jones, Armijo, De La Cruz, Garduño, Hart Stebbins and Campbell
Excused: 2 - Berry and O'Malley

WUA C-10-1 Recommendation of Award, RFP2010-006-TC, Sodium Hypochlorite Generation Systems
A motion was made by Councillor Jones, seconded by Commissioner De La Cruz, that this matter be Approved. The motion carried by the following vote:
For: 6 - Jones, Armijo, De La Cruz, Garduño, Hart Stebbins and Campbell
Excused: 2 - Berry and O'Malley

WUA C-10-2 Recommendation of Award, RFP2010-015-TC, Water Use Efficiency and Retrofit Study
A motion was made by Councillor Jones, seconded by Commissioner De La Cruz, that this matter be Approved. The motion carried by the following vote:
For: 6 - Jones, Armijo, De La Cruz, Garduño, Hart Stebbins and Campbell
Excused: 2 - Berry and O'Malley
Agreement with Aquacraft, Inc. to Conduct a Water Use Efficiency and Retrofit Study

A motion was made by Councillor Jones, seconded by Commissioner Hart Stebbins, that this matter be Approved. The motion carried by the following vote:

For: 6 - Jones, Armijo, De La Cruz, Garduño, Hart Stebbins and Campbell
Excused: 2 - Berry and O'Malley

Appointment to the Customer Advisory Committee

A motion was made by Councillor Jones, seconded by Commissioner De La Cruz, that this matter be Approved. The motion carried by the following vote:

For: 6 - Jones, Armijo, De La Cruz, Garduño, Hart Stebbins and Campbell
Excused: 2 - Berry and O'Malley

Authorizing a Storage Agreement for 50,000 Acre-Feet with the US Bureau of Reclamation in Elephant Butte Reservoir

A motion was made by Councillor Jones, seconded by Commissioner De La Cruz, that this matter be Approved. The motion carried by the following vote:

For: 6 - Jones, Armijo, De La Cruz, Garduño, Hart Stebbins and Campbell
Excused: 2 - Berry and O'Malley

Authorizing Amended Storage Agreement with Rio Chama Acequia Association

A motion was made by Councillor Jones, seconded by Commissioner De La Cruz, that this matter be Approved. The motion carried by the following vote:

For: 6 - Jones, Armijo, De La Cruz, Garduño, Hart Stebbins and Campbell
Excused: 2 - Berry and O'Malley

OTHER BUSINESS

A. Election of Officers

Commissioner Alan B. Armijo nominated Councillor Trudy Jones for the position of Chair. Councillor Trudy Jones was appointed by acclamation.

Commissioner Art De La Cruz nominated Commissioner Maggie Hart Stebbins for the position of Vice-Chair. Commissioner Maggie Hart Stebbins was appointed by acclamation.

B. Water Quality/Testing Presentation

Barbara Gastian, Compliance Manager, provided a presentation on the Water Authority's water quality and testing.
C. Water Conservation Update

This agenda item was posted to the February Board meeting.

ADJOURNMENT

The meeting was adjourned at 6:50 p.m.