Albuquerque Bernalillo County
Water Utility Authority

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

Meeting Minutes

Wednesday, March 17, 2010
5:00 PM

Vincent E. Griego Chambers

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

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

Chair Trudy Jones called the meeting to order at 5:10 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Councillor O'Malley lead the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - January 27, 2010 Meeting

A motion was made by Councillor Jones, seconded by Councillor Garduño, to approve the January 27, 2010 meeting minutes. The motion carried by the following vote:

For: 7 - Jones, Armijo, De La Cruz, Garduño, O'Malley, Brasher and Campbell
Excused: 2 - Berry and Hart Stebbins

PROCLAMATIONS AND AWARDS

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - April 21, 2010 at 5:00 pm

Chair Trudy Jones announced that the next scheduled meeting will be April 21, 2010 at 5:00 p.m.

INTRODUCTION (FIRST READING) OF LEGISLATION

WUA O-10-1 Authorizing the Execution and Delivery of Water Project Fund Loan/Grant Agreement by and between the New Mexico Finance Authority and the Water Authority for Service to the Community of Carnuel (Loan 177) in the amount of $1,000,000

Introduced

WUA R-10-4 Establishing One-Year Objectives for the Water Utility Authority in Fiscal Year 2011 to Meet Five-Year Goals

Introduced

CONSENT AGENDA
APPROVALS

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

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

WUA C-10-7 Reappointment of Michael Bitner to the Water Protection Advisory Board

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

For: 7 - Jones, Armijo, De La Cruz, Garduño, O'Malley, Brasher and Campbell
Excused: 2 - Berry and Hart Stebbins

WUA C-10-8 Reappointment of Susan Kelly to the Water Protection Advisory Board

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

For: 7 - Jones, Armijo, De La Cruz, Garduño, O'Malley, Brasher and Campbell
Excused: 2 - Berry and Hart Stebbins

OTHER BUSINESS

A. Strategic Planning, Budgeting and Improvement Process Presentation

Frank Roth, Senior Policy Manager, presented the Water Authority's Strategic Planning, Budgeting and Improvement Process.

B. 2009 Water Conservation Goal Report

Katherine Yuhas, Water Conservation Program Manager, reported on 2009 water conservation goals.

ADJOURNMENT

The meeting was adjourned at 6:05 p.m.