Albuquerque Bernalillo County
Water Utility Authority

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

Meeting Minutes

Wednesday, April 21, 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, Maggie Hart Stebbins, Debbie O'Malley, and Pablo Rael
Excused: Richard J. Berry
Alternate: David Campbell

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

INVOCATION/PLEDGE OF ALLEGIANCE

Commissioner Armijo lead the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - March 17, 2010 Meeting

A motion was made by Councillor Jones, seconded by Commissioner De La Cruz, to approve the March 17, 2010 meeting minutes. The motion carried by the following vote:

For: 7 - Jones, Armijo, De La Cruz, Garduño, Hart Stebbins, O'Malley and Campbell
Excused: 1 - Berry

PROCLAMATIONS AND AWARDS

A. Employee Incentive Awards

Chair Trudy Jones presented the third quarter employee inventive awards.

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - May 19, 2010 at 5:00 pm

Chair Trudy Jones announced that the next scheduled meeting will be May 19, 2010 at 5:00 p.m.

INTRODUCTION (FIRST READING) OF LEGISLATION

WUA R-10-6 Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for Fiscal Year Beginning July 1, 2010 and Ending June 30, 2011

Introduced

WUA R-10-7 Appropriating Funds for the Capital Implementation Program for the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2010 and Ending June 30, 2011

Introduced
CONSENT AGENDA

APPROVALS

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

A motion was made by Councillor Jones, seconded by Commissioner Armijo, 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-10-4  Establishing One-Year Objectives for the Water Utility Authority in Fiscal Year 2011 to Meet Five-Year Goals

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-10-5  Ratification, Approval and Confirmation of Actions Taken by the Water Authority Board and Officers of the Water Authority toward the Financing of Loan/Grant WTB-177 with the New Mexico Water Trust Board and the New Mexico Finance 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

WUA C-10-13  Appointments 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

WUA C-10-9  Authorizing an Extension to the Agreement with John R. O'Donnell for Representation at the Federal Level

A motion was made by Councillor Jones, seconded by Commissioner Armijo, 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 an Agreement with Shoats & Weaks, Inc. for Legislative Representation at State of New Mexico Legislature

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 an Agreement with Steve D. Gallegos for Legislative Representation at State of New Mexico Legislature

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 an Agreement with Sheehan, Sheehan and Stelzner for Counsel Services

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, O'Malley and Campbell
Excused: 2 - Berry and Hart Stebbins

OTHER BUSINESS

A. Line Extension Policy Presentation

Alan Porter provided a presentation on the Water Authority's Line Extension Policy

B. Media Update

David Morris provided a media update.

ADJOURNMENT

The meeting was adjourned at 7:40 p.m.