Albuquerque Bernalillo County
Water Utility Authority

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

Meeting Minutes

Wednesday, May 19, 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 for Richard J. Berry

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

INVOCATION/PLEDGE OF ALLEGIANCE

Trustee Pablo Rael led the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - April 21, 2010 Meeting

A motion was made by Councillor Jones, seconded by Commissioner De La Cruz, to approve the April 21, 2010 meeting minutes. The motion carried by the following vote:

For: 4 - Jones, Armijo, De La Cruz and Hart Stebbins
Excused: 4 - Garduño, O'Malley and Campbell

PROCLAMATIONS AND AWARDS

A. Customer Advisory Committee Appreciation Awards

Chair Trudy Jones presented Recognition of Service Awards to Brian Burnett, George Radnovich, and Bob Grant for their dedicated service and generous commitment of time on the Customer Advisory Committee.

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - June 23, 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

CONSENT AGENDA

APPROVALS

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

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

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

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

OTHER BUSINESS

A. KAFB Bulk Fuels Update

Representatives from Kirtland Air Force Base provided an update on the plan to remediate jet fuel contamination.

B. Water Conservation Update

This item was postponed to the June meeting.

ADJOURNMENT

The meeting was adjourned at 7:15 p.m.