Albuquerque Bernalillo County
Water Utility Authority

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

Meeting Minutes

Wednesday, June 23, 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 Maggie Hart Stebbins
Excused: Richard J. Berry and Debbie O'Malley
Alternate: David Campbell and Ken Sanchez

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

INVOCATION/PLEDGE OF ALLEGIANCE

Councillor Ken Sanchez led the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - May 19, 2010 Meeting

A motion was made by Councillor Jones, seconded by Commissioner De La Cruz, to approve the May 19, 2010 meeting minutes. The motion carried by the following vote:

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

PROCLAMATIONS AND AWARDS

Chair Trudy Jones presented an appreciation award to former Governor Dave Cargo for his service on the Labor Relations Board.

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - August 18, 2010 at 5:00 pm

INTRODUCTION (FIRST READING) OF LEGISLATION

Chair Trudy Jones announced that the next scheduled meeting will be August 18, 2010 at 5:00 p.m.

WUA R-10-8 Amending Water Service Policies for the South Valley Drinking Water Project
Introduced (Immediate Action)

WUA R-10-9 Adopting Policies for the Water Authority regarding Collective Bargaining and Union Service Fee Provisions
Introduced

CONSENT AGENDA
APPROVALS

WUA R-10-8 Amending Water Service Policies for the South Valley Drinking Water Project
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, Hart Stebbins, Campbell and Sanchez
Excused: 2 - Berry and O'Malley

WUA C-10-14 Cooperative Agreement with Bernalillo County for Carnuel Wastewater System Improvements Project
A motion was made by Councillor Jones, seconded by Commissioner Armijo, that this matter be Approved. The motion carried by the following vote:
For: 7 - Jones, Armijo, De La Cruz, Garduño, Hart Stebbins, Campbell and Sanchez
Excused: 2 - Berry and O'Malley

WUA C-10-15 Compensation and Classification Study Report
A motion was made by Councillor Jones, seconded by Commissioner Hart Stebbins, that this matter be Receipt Be Noted. The motion carried by the following vote:
For: 6 - Jones, De La Cruz, Garduño, Hart Stebbins, Campbell and Sanchez
Excused: 3 - Armijo, Berry and O'Malley

OTHER BUSINESS

A. 2010 Customer Opinion Survey Presentation
Brian Sanderoff, President of Research and Polling Inc., provided a presentation on the results of the customer opinion survey.

B. Water Conservation Update
Katherine Yuhas, Water Conservation Officer, provided an update on water usage compared to water conservation goals.

C. KAFB Fuels Spill Update - NMED
James Bearzi of the NMED Hazardous Waste Bureau provided a status report on the KAFB fuel spill.

ADJOURNMENT
The meeting was adjourned at 8:00 p.m.