Albuquerque Bernalillo County
Water Utility Authority

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

Meeting Minutes

Wednesday, August 18, 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, Pablo Rael
Excused: Richard J. Berry
Alternate: David Campbell

Chair Trudy Jones called the meeting to order at 5:15 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Commissioner Alan B. Armijo led the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - June 23, 2010

A motion was made by Councilor Jones, seconded by Commissioner De La Cruz, to approve the June 23, 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. 4th Quarter Employee Awards

Chair Trudy Jones presented the 4th Quarter Employee Awards

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - September 22, 2010 at 5:00 pm

Chair Trudy Jones announced that the next scheduled meeting will be September 22, 2010 at 5:00 p.m.

INTRODUCTION (FIRST READING) OF LEGISLATION

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

APPROVALS

WUA R-10-9 Adopting Policies for the Water Authority regarding Collective Bargaining and Union Service Fee Provisions
August 18, 2010
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A motion was made by Councilor Jones, seconded by Commissioner De La Cruz, that this matter be Postponed for September 22, 2010. The motion carried by the following vote:

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

WUA C-10-16  Amendment to the Memorandum of Understanding between the Water Authority and Bernalillo County for Cordero Mesa Business Park

A motion was made by Councilor 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, Hart Stebbins, O'Malley and Campbell
Against: 1 - Garduño
Excused: 1 - Berry

WUA C-10-17  Recommendation of Award, RFQ On-Call Construction Services 2010-1 Small Diameter Water Lines; Project No. 7439

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

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

OTHER BUSINESS

A. Water Conservation Status Report

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

B. Water Waste Status Report

Carol Edwards provided a status report on the Waterwaste Compliance and Leak Detection Section's achievements and activities in FY09.

ADJOURNMENT

The meeting was adjourned at 6:45 p.m.