Albuquerque Bernalillo County
Water Utility Authority

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

Meeting Minutes

Wednesday, September 22, 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 5:05 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Commissioner Maggie Hart Stebbins led the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - August 18, 2010

A motion was made by Councilor Jones, seconded by Commissioner De La Cruz, to approve the August 18, 2010 meeting minutes. The motion carried by the following vote:

For: 5 - Jones, De La Cruz, Garduño, Hart Stebbins and Campbell
Excused: 3 - Armijo, Berry and O'Malley

PROCLAMATIONS AND AWARDS

A. Special Achievement in GIS Award

Chris Framel, CIO, presented to the Board the ESRI Special Achievement GIS Award. He acknowledged all the staff members who work on the utility's GIS.

B. Rain Barrel Contest Winners - Water Conservation

Katherine Yuhas, Water Conservation Officer, presented the contest winners for the Save 8 in August contest who received a free rain barrel.

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - October 20, 2010 at 5:00 pm

Chair Trudy Jones announced that the next scheduled meeting will be October 20, 2010 at 5:00 p.m.

INTRODUCTION (FIRST READING) OF LEGISLATION

WUA O-10-2 Authorizing the Issuance of Water Improvement Revenue Bonds for the Purpose of Financing Water System Improvements for the Carnuel Area

Introduced
WUA R-10-10  Authorizing an Agreement with St. Chad's Episcopal Church for Water and Sewer Service
Introduced

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
A motion was made by Councilor O'Malley, seconded by Councilor Garduño, that this matter be Postponed. 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

WUA R-10-11  Authorizing the Water Utility Authority to Submit an Application for Funding to the Water Trust Board for Carnuel Water System Improvements
A motion was made by Councilor 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, O'Malley and Campbell
Excused: 2 - Berry and Hart Stebbins

WUA C-10-18  Griegos Drain Property Sale
A motion was made by Councilor 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, O'Malley and Campbell
Excused: 2 - Berry and Hart Stebbins

WUA C-10-19  Recommendation of Award, RFQ On-Call Construction Services 2010-2 Treatment Plant Facilities; Project No. 7891
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, Garduño, O'Malley and Campbell
Excused: 2 - Berry and Hart Stebbins

WUA C-10-20  Agreement with Village of Corrales for Wastewater
A motion was made by Councilor Jones, seconded by Councilor O'Malley, 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
WUA C-10-21  Appointment of Water Authority Labor Board Representative

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

OTHER BUSINESS

A. Water Conservation Program Report

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

B. Water Education Website Presentation

Sharon Sivinski, Education Coordinator, provided an overview of the Water Authority's new Education website for students, educators, librarians, and customers.

ADJOURNMENT

The meeting was adjourned at 6:20 p.m.