Albuquerque Bernalillo County
Water Utility Authority

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

Meeting Minutes

Wednesday, October 20, 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 and Debbie O’Malley
Excused: Richard J. Berry
Alternate: David Campbell

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

INVOCATION/PLEDGE OF ALLEGIANCE

Councilor O’Malley led the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - September 22, 2010

A motion was made by Councilor Jones, seconded by Commissioner De La Cruz, to approve the September 22, 2010 meeting minutes. The motion carried by the following vote:

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

PROCLAMATIONS AND AWARDS

A. Quarterly Employee Awards

Chair Jones presented the Quarterly Employee Awards.

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - November 17, 2010 at 5:00 pm

Chair Trudy Jones announced that the next scheduled meeting will be November 17, 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)

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

A motion was made by Councilor Jones, seconded by Commissioner Hart Stebbins, that this matter be Passed. The motion carried by the following vote:
WUA C-10-22  Recommendation of Award, RFQ On-Call Construction Services 2010-3 Interceptor Sewer Lines; Project No. 7435

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: 5 - Jones, De La Cruz, Hart Stebbins, O'Malley and Campbell
Excused: 2 - Armijo and Garduño

WUA C-10-23  Approving Lease Agreement with Sheehan Management for Northwest Service Area at Sheehan Complex

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: 5 - Jones, De La Cruz, Hart Stebbins, O'Malley and Campbell
Excused: 2 - Armijo and Garduño

WUA C-10-24  Approval of Collective Bargaining Agreement with Local 624

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: 5 - Jones, De La Cruz, Hart Stebbins, O'Malley and Campbell
Excused: 2 - Armijo and Garduño

WUA C-10-25  Approval of Collective Bargaining Agreement with Local 2962

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: 5 - Jones, De La Cruz, Hart Stebbins, O'Malley and Campbell
Excused: 2 - Armijo and Garduño

APPROVALS

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

A motion was made by Councilor Jones, seconded by Commissioner De La Cruz, that this matter be Passed as Substituted. The motion carried by the following vote:

For: 7 - Jones, Armijo, De La Cruz, Garduño, Hart Stebbins, O'Malley and Campbell
WUA R-10-12	Ratification, Approval and Confirmation of Actions Taken by the Water Authority Board and Officers of the Water Authority toward the Financing of Loan/Grant with the United States Department of Agriculture

A motion was made by Councilor Jones, seconded by Councilor O’Malley, 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 C-10-26 Approving United States Department of Agriculture Resolution for Loan/Grant with the United States Department of Agriculture

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

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

A motion was made by Councilor Jones, seconded by Councilor O’Malley, that this matter be Passed. The motion carried by the following vote:

For: 5 - Jones, De La Cruz, Garduño, Hart Stebbins and O’Malley
Against: 1 - Campbell
Excused: 1 - Armijo

WUA R-10-13 Authorizing the Water Utility Authority to Submit an Application for Funding to the Water Trust Board for Large Scale Recharge Project Facility Design

A motion was made by Councilor Jones, seconded by Councilor O’Malley, 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 M-10-1 Supporting an Independent Evaluation of the Planned Remediation of Groundwater Resources in the Vicinity of the Kirtland Air Force Base Bulk Fuels Facility Spill

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

For: 6 - Jones, De La Cruz, Garduño, Hart Stebbins, O’Malley and Campbell
Excused: 1 - Armijo

OTHER BUSINESS

A. Aquifer Storage and Recovery Project Update

John Stomp, Chief Operating Officer, provided an update on the Large Scale ASR Project.
ADJOURNMENT

The meeting was adjourned at 6:25 p.m.