Albuquerque Bernalillo County
Water Utility Authority

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

Meeting Minutes

Wednesday, January 26, 2011
5:00 PM

Vincent E. Griego Chambers

Councillor Trudy E. Jones, Chair
Commissioner Maggie Hart Stebbins, Vice-Chair
Mayor Richard J. Berry
Commissioner Art De La Cruz
Councillor Rey Garduño
Commissioner Michelle Lujan Grisham
Councillor Ken Sanchez
Trustee Pablo Rael, Ex Officio Member
CALL TO ORDER
Present: Art De La Cruz, Trudy E. Jones, Rey Garduño, Maggie Hart Stebbins, Michelle Lujan Grisham, Ken Sanchez and Pablo Rael
Excused: Richard J. Berry; David Campbell (Alternate)
Chair Trudy Jones called the meeting to order at 4:05 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE
Commissioner Lujan Grisham led the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - December 8, 2010
A motion was made by Councilor Jones, seconded by Commissioner Hart Stebbins, to approve the December 8, 2010 meeting minutes. The motion carried by the following vote:
For: 7 - De La Cruz, Jones, Garduño, Hart Stebbins, Lujan Grisham, Sanchez and Campbell
Excused: 1 - Berry

PROCLAMATIONS AND AWARDS
A. Pretreatment Awards
Chair Jones presented the Pretreatment Awards.

B. Quarterly Employee Awards
Chair Jones presented the Quarterly Employee Awards.

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS
A. Next Scheduled Meeting - February 23, 2011 at 4:00 pm
Chair Trudy Jones announced that the next scheduled meeting will be February 23, 2011 at 5:00 p.m.

INTRODUCTION (FIRST READING) OF LEGISLATION
WUA R-11-3 Approving and Authoring a US Bureau of Reclamation Grant in the Amount of $295,502.39 for the Southwestern Willow Flycatcher Habitat Restoration Project - Collaborative Program
Introduced
CONSENT AGENDA (Any Board Member may request that a Consent Agenda item be placed under Approvals)

WUA R-11-1 Setting an Official List of Water Authority Meetings for Calendar Year 2011
A motion was made by Commissioner De La Cruz, seconded by Commissioner Hart Stebbins, that this matter be Passed. The motion carried by the following vote:
For: 7 - De La Cruz, Jones, Garduño, Hart Stebbins, Lujan Grisham, Sanchez and Campbell
Excused: 1 - Berry

WUA R-11-2 Determining Reasonable Notice of Public Meeting of the Water Authority
A motion was made by Commissioner De La Cruz, seconded by Commissioner Hart Stebbins, that this matter be Passed. The motion carried by the following vote:
For: 7 - De La Cruz, Jones, Garduño, Hart Stebbins, Lujan Grisham, Sanchez and Campbell
Excused: 1 - Berry

A motion was made by Commissioner De La Cruz, seconded by Commissioner Hart Stebbins, that this matter be Approved. The motion carried by the following vote:
For: 7 - De La Cruz, Jones, Garduño, Hart Stebbins, Lujan Grisham, Sanchez and Campbell
Excused: 1 - Berry

WUA C-11-3 Recommendation of Award, RFQ On-Call Construction Services 2010-4 Water Transmission Lines; Project No. 7710
A motion was made by Commissioner De La Cruz, seconded by Commissioner Hart Stebbins, that this matter be Approved. The motion carried by the following vote:
For: 7 - De La Cruz, Jones, Garduño, Hart Stebbins, Lujan Grisham, Sanchez and Campbell
Excused: 1 - Berry

APPROVALS

WUA C-10-31 Extension of Employment Contract - Executive Director
A motion was made by Councilor Jones, seconded by Councilor Sanchez, that this matter be Approved. The motion carried by the following vote:
For: 7 - De La Cruz, Jones, Garduño, Hart Stebbins, Lujan Grisham, Sanchez and Campbell
Excused: 1 - Berry

WUA C-11-1 State Certification of the Water Authority FY2011 Budget
A motion was made by Councilor Garduño, seconded by Councilor Sanchez, that this matter be Approved. The motion carried by the following vote:

For: 7 - De La Cruz, Jones, Garduño, Hart Stebbins, Lujan Grisham, Sanchez and Campbell
Excused: 1 - Berry

WUA R-10-15 Creating a Process for Approval of Community Garden Irrigation Accounts and Establishing a Residential Gardening Demonstration Project

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

For: 7 - De La Cruz, Jones, Garduño, Hart Stebbins, Lujan Grisham, Sanchez and Campbell
Excused: 1 - Berry

WUA R-10-16 Authorizing an Agreement with Albuquerque Public Schools Southwest Mesa Stadium for Water and Sewer Service

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

For: 6 - Jones, Garduño, Hart Stebbins, Lujan Grisham, Sanchez and Campbell
Against: 1 - De La Cruz
Excused: 1 - Berry

WUA C-11-4 2011 Federal Legislative Priorities

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

For: 7 - De La Cruz, Jones, Garduño, Hart Stebbins, Lujan Grisham, Sanchez and Campbell
Excused: 1 - Berry

WUA C-11-5 Reappointment to the Customer Advisory Committee

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

For: 7 - De La Cruz, Jones, Garduño, Hart Stebbins, Lujan Grisham, Sanchez and Campbell
Excused: 1 - Berry

OTHER BUSINESS

A. Election of Officers

Commissioner Art De La Cruz was elected Chair. Councilor Trudy Jones was elected Vice-Chair.

B. Kirtland Air Force Base Presentation

Tom Berardinelli, Director of Staff of the 377th Air Base Wing at Kirtland AFB, NM,
provided a status report on the Fuels Spill.

C. Fluoride Standards Presentation

Barbara Gastian, Compliance Manager, provided a presentation of the proposed fluoride standards.

D. Update on PNM Rate Case

Nann Winter provided an update on the PNM Rate Case.

ADJOURNMENT

The meeting adjourned at 7:20 pm.