Albuquerque Bernalillo County
Water Utility Authority

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

Meeting Minutes

Wednesday, March 23, 2011
5:00 PM

Vincent E. Griego Chambers

Commissioner Art De La Cruz, Chair
Councillor Trudy E. Jones, Vice-Chair
Commissioner Maggie Hart Stebbins
Mayor Richard J. Berry
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, Maggie Hart Stebbins and Ken Sanchez
Excused: Rey Garduño, Michelle Lujan Grisham and Richard J. Berry
Alternate: Robert Perry

Chair Art De La Cruz called the meeting to order at 5:10 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Robert Perry led the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - January 26, 2011

A motion was made by Commissioner De La Cruz, seconded by Councilor Jones, to approve the January 26, 2011 meeting minutes. The motion carried by the following vote:

For: 5 - De La Cruz, Jones, Hart Stebbins, Sanchez and Perry
Excused: 3 - Garduño, Lujan Grisham and Berry

PROCLAMATIONS AND AWARDS

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - April 20, 2011 at 5:00 pm

Chair Art De La Cruz announced that the next scheduled meeting will be April 20, 2011 at 5:00 p.m.

INTRODUCTION (FIRST READING) OF LEGISLATION

WUA R-11-4 Establishing One-Year Objectives for the Water Utility Authority in Fiscal Year 2012 to Meet Five-Year Goals

Introduced

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

WUA C-11-6 Approving Lease Extensions with Sheehan Management, the General Manager of Tipperary Holdings the Controller of The Sheehan Complex

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: 5 - De La Cruz, Jones, Hart Stebbins, Sanchez and Perry
Excused: 3 - Garduño, Lujan Grisham and Berry
WUA C-11-7  Selection Advisory Committee Recommendation On-Call Engineering Services for Water and Wastewater Plant - Project No. 5591.00

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: 5 - De La Cruz, Jones, Hart Stebbins, Sanchez and Perry
Excused: 3 - Garduño, Lujan Grisham and Berry

APPROVALS

WUA R-11-3  Approving and Authorizing a US Bureau of Reclamation Grant in the Amount of $295,502.39 for the Southwestern Willow Flycatcher Habitat Restoration Project - Collaborative Program

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

For: 5 - De La Cruz, Jones, Hart Stebbins, Sanchez and Perry
Excused: 3 - Garduño, Lujan Grisham and Berry

WUA C-11-8  Appointments to the Customer Advisory Committee

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

For: 5 - De La Cruz, Jones, Hart Stebbins, Sanchez and Perry
Excused: 3 - Garduño, Lujan Grisham and Berry

OTHER BUSINESS

A. Rate Study Presentation

Carol Malesky from Red Oak Consulting provided a presentation on the 2010 Rate Study.

B. Pharmaceutical Report Presentation

Jane DeRose-Bamman, ABCWUA Water Quality Program Manager, provided a presentation on Occurrence Monitoring of Pharmaceuticals and Personal Care Products.

C. Kirtland Air Force Base Update

David L. Jordan from INTERA, Inc. provided a presentation on the Technical Memorandums Addressing KAFB’s Investigation and Interim Containment Work Plans for the Bulk Fuel Terminal Spill.

D. Water Protection Advisory Board Annual Report

Mike Bitner, Chair of the Water Protection Advisory Board, provided a presentation on the 2010 Annual Report.
ADJOURNMENT

The meeting adjourned at 6:40 pm.