Albuquerque Bernalillo County
Water Utility Authority

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

Meeting Minutes

Wednesday, April 20, 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, Rey Garduño, Maggie Hart Stebbins, Michelle Lujan Grisham, Ken Sanchez, Pablo Rael
Excused: 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

Jonathan Griego led the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - March 23, 2011

A motion was made by Commissioner De La Cruz, seconded by Councilor Jones, to approve the March 23, 2011 meeting minutes. The motion carried by the following vote:

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

PROCLAMATIONS AND AWARDS

A. Customer Advisory Committee Appreciation Awards

Chair Art De La Cruz presented the appreciation awards to Stephanie Moore, Karen Alarid, and Dale Dekker for their service on the committee.

B. Quarterly Employee Awards

Chair Art De La Cruz presented the quarterly employee awards.

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - May 18, 2011 at 5:00 pm

Chair Art De La Cruz announced that the next scheduled meeting will be May 18, 2011 at 5:00 p.m.

INTRODUCTION (FIRST READING) OF LEGISLATION

A. WUA R-11-5 Appropriating Funds for Operating the Water Utility Authority for Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012

Introduced
B. WUA R-11-6 Appropriating Funds for the Capital Implementation Program for the Water Utility Authority for Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012

Introduced

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

APPROVALS

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

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

For: 6 - De La Cruz, Jones, Garduño, Hart Stebbins, Lujan Grisham and Sanchez
Excused: 2 - Berry and Perry

B. WUA C-11-9 Consent to Assignment of the 1998 Agreement between the Water Authority and WALH LLC

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: 6 - De La Cruz, Jones, Garduño, Hart Stebbins, Lujan Grisham and Sanchez
Excused: 2 - Berry and Perry

C. WUA C-11-10 Consent to Assignment of the 2007 Agreement between the Water Authority and WALH LLC

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

For: 6 - De La Cruz, Jones, Garduño, Hart Stebbins, Lujan Grisham and Sanchez
Excused: 2 - Berry and Perry

D. WUA C-11-11 2011 Asset Management Plan

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: 6 - De La Cruz, Jones, Garduño, Hart Stebbins, Lujan Grisham and Sanchez
Excused: 2 - Berry and Perry

E. WUA C-11-12 2012-2021 Decade Plan for Capital Improvements

A motion was made by Councilor Sanchez, seconded by Councilor Jones, that this matter be Approved. The motion carried by the following vote:
F. WUA C-11-13  Recommendation of Award, RFQ On-Call Construction Services 2011-1 Small Diameter Sewer Lines; Project No. 7712

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

For: 6 - De La Cruz, Jones, Garduño, Hart Stebbins, Lujan Grisham and Sanchez
Excused: 2 - Berry and Perry

OTHER BUSINESS

A. Water Conservation Update

Katherine Yuhas, Water Conservation Officer, provided an update on the Water Authority's water usage and goal.

B. State Legislative Update

Mark Sanchez, Executive Director, provided an update on the state legislation actions pertinent to the Water Authority during the 2011 Legislative Session.

ADJOURNMENT

The meeting adjourned at 7:10 pm.