Albuquerque Bernalillo County
Water Utility Authority

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

Meeting Minutes

Wednesday, May 18, 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 and Ken Sanchez
Excused: Michelle Lujan Grisham and Richard J. Berry

INVOCATION/PLEDGE OF ALLEGIANCE

Former County Commissioner/City Councilor Steve Gallegos led the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - April 20, 2011

A motion was made by Commissioner De La Cruz, seconded by Councilor Garduño, to approve the April 20, 2011 meeting minutes. The motion carried by the following vote:

For: 5 - De La Cruz, Jones, Garduño, Hart Stebbins and Sanchez
Excused: 2 - Lujan Grisham and Berry

PROCLAMATIONS AND AWARDS

Chair Art De La Cruz presented appreciation awards to Senator Sanchez and Representative Larranaga for their assistance in passing legislation in the 2011 session.

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - June 22, 2011 at 5:00 pm

Chair Art De La Cruz announced that the next scheduled meeting will be June 22, 2011 at 5:00 p.m.

INTRODUCTION (FIRST READING) OF LEGISLATION

WUA O-11-1 Amending the Water and Sewer Rate Ordinance to Add Definitions, Add a New Tier to the Extra Use Surcharge Structure, Update Water and Sewer Commodity Rates, Update Utility Expansion Charge and Water Supply Charge, Update Charges by the Engineering News Report Index, to Clarify and Change Policy Items and Clerical Changes

Introduced

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

WUA C-11-14 Renewal of Legal Services Contract with Edward Pearson
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, Garduño, Hart Stebbins and Sanchez

Excused: 2 - Lujan Grisham and Berry

WUA C-11-15  Service Connection Agreement for Water and Sewer Service at 9601 Coronado Avenue NE

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, Garduño, Hart Stebbins and Sanchez

Excused: 2 - Lujan Grisham and Berry

APPROVALS

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

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: 5 - De La Cruz, Jones, Garduño, Hart Stebbins and Sanchez

Excused: 2 - Lujan Grisham and Berry

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

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

For: 5 - De La Cruz, Jones, Garduño, Hart Stebbins and Sanchez

Excused: 2 - Lujan Grisham and Berry

WUA R-11-7  Declaring a Drought Advisory and Associated Water usage Reduction Measures

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

For: 5 - De La Cruz, Jones, Garduño, Hart Stebbins and Sanchez

Excused: 2 - Lujan Grisham and Berry

WUA C-11-16  Appointment 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: 4 - De La Cruz, Jones, Garduño and Hart Stebbins

Excused: 3 - Lujan Grisham, Sanchez and Berry
OTHER BUSINESS

ADJOURNMENT

The meeting adjourned at 6:10 pm.