Albuquerque Bernalillo County
Water Utility Authority

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

Meeting Minutes

Wednesday, June 22, 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

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

INVOCATION/PLEDGE OF ALLEGIANCE

Mark S. Sanchez led the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - May 18, 2011

A motion was made by Commissioner De La Cruz, seconded by Councilor Garduño, to approve the May 18, 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

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - August 17, 2011 at 5:00 pm

Chair Art De La Cruz announced that the next scheduled meeting will be August 17, 2011 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)

APPROVALS

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

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

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

OTHER BUSINESS

A. Southside Water Reclamation Plant Update

Joe Chwirka, Plant Division Manager, provided status report on the rehabilitation activities at the Southside Water Reclamation Plant.

B. Water Conservation and Drought Update

Katherine Yuhas, Water Conservation Officer, provided a status report on the drought conditions and Water Authority water usage.

C. Federal Update

John O'Donnell provided a status report on federal legislative and federal project activities.

ADJOURNMENT

The meeting adjourned at 6:18 pm.