Albuquerque Bernalillo County
Water Utility Authority

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

Meeting Minutes

Wednesday, September 21, 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 and Ken Sanchez
Excused: Richard J. Berry
Alternate: Robert Perry

Chair Art De La Cruz called the meeting to order at 5:09 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Patty Jenkins led the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - August 17, 2011

A motion was made by Commissioner De La Cruz, seconded by Commissioner Hart Stebbins, to approve the August 17, 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

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - October 19, 2011 at 5:00 pm

Chair Art De La Cruz announced that the next scheduled meeting will be October 19, 2011 at 5:00 p.m.

INTRODUCTION (FIRST READING) OF LEGISLATION

WUA O-11-2 Authorizing the Execution and Delivery of Water Project Fund Loan/Grant Agreement by and between the New Mexico Finance Authority and the Water Authority for Service for the Carnuel Water Systems Improvement Project (WTB-205) in the amount of $2,260,000

Introduced

WUA O-11-3 Authorizing the Execution and Delivery of Water Project Fund Loan/Grant Agreement by and between the New Mexico Finance Authority and the Water Authority for Service for the Carnuel Water Systems Improvement Project (WTB-206) in the amount of $1,600,000

Introduced
WUA O-11-4  Authorizing the Execution and Delivery of Water Project Fund Loan/Grant Agreement by and between the New Mexico Finance Authority and the Water Authority for the Large Scale Recharge Project (WTB-207) in the amount of $158,386

Introduced

WUA R-11-9  Ratification, Approval and Confirmation of Actions Taken by the Water Authority Board and Officers of the Water Authority toward the Financing of Loan/Grant WTB-205 with the New Mexico Water Trust Board and the New Mexico Finance Authority

Introduced

WUA R-11-10  Ratification, Approval and Confirmation of Actions Taken by the Water Authority Board and Officers of the Water Authority toward the Financing of Loan/Grant WTB-206 with the New Mexico Water Trust Board and the New Mexico Finance Authority

Introduced

WUA R-11-11  Ratification, Approval and Confirmation of Actions Taken by the Water Authority Board and Officers of the Water Authority toward the Financing of Loan/Grant WTB-207 with the New Mexico Water Trust Board and the New Mexico Finance Authority

Introduced

WUA O-11-5  Authorizing the Issuance and Sale of a Loan Agreement by and Between the Water Authority and the New Mexico Finance Authority in an Amount Not to Exceed $65,000,000

Introduced

WUA C-11-19  Agreement with Del Rey Investments for Water and Sewer Service

Introduced

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

APPROVALS

WUA R-11-12  Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority

A motion was made by CAO Perry, seconded by Councilor Jones, 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 Perry

Excused: 1 - Berry
WUA C-11-20  Approval of Agreement with Government Finance Officers Association

A motion was made by Councilor Garduño, 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 Perry
Excused: 1 - Berry

WUA C-11-21  Contract with SunEdison Utility Solutions, LLC to Finance, Construct, Own and Operate a Solar Electric Plant at Southside Water Reclamation Plant

A motion was made by Commissioner De La Cruz, 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 Perry
Excused: 1 - Berry

OTHER BUSINESS

A.  Wastewater Plant Education Website Presentation

This presentation has been postponed to the October 19, 2011 meeting.

B.  Endangered Species Act Update

This presentation has been postponed to the October 19, 2011 meeting.

ADJOURNMENT

The meeting adjourned at 5:46 pm.