Albuquerque Bernalillo County
Water Utility Authority

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

Meeting Minutes

Wednesday, October 19, 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, Rey Garduño, Maggie Hart Stebbins, Michelle Lujan Grisham and Ken Sanchez
Excused: Trudy E. Jones and Richard J. Berry
Alternate: Robert Perry

Chair Art De La Cruz called the meeting to order at 5:05 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Commissioner Maggie Hart Stebbins led the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - September 21, 2011

A motion was made by Commissioner De La Cruz, seconded by Commissioner Hart Stebbins, to approve the September 21, 2011 meeting minutes. The motion carried by the following vote:

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

PROCLAMATIONS AND AWARDS

A. Quarterly Employee Awards

Chair Art De La Cruz presented the awards to the employees.

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

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

Chair Art De La Cruz announced that the next scheduled meeting will be November 17, 2011 at 5:00 p.m.

INTRODUCTION (FIRST READING) OF LEGISLATION

WUA R-11-13 Amending the Water Conservation Rebate Program for 2012
Introduced

WUA R-11-17 Relating to a Loan Agreement by and between the Water Authority and the New Mexico Finance Authority for the Purposes of Acquiring Real and Personal Property Needed for the Utility System and For the Extending, Enlarging, Renovating, Repairing, Replacing or Otherwise Improving the Water Authority’s Joint Water and Sewer System Sales Resolution
Introduced
CONSENT AGENDA (Any Board Member may request that a Consent Agenda item be placed under Approvals)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

WUA R-11-16  Authorizing the Water Authority to Submit an Application for Funding to the Water Trust Board for Carnuel Water System Improvements

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

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

WUA C-11-22  Extension of Employment Agreement with Executive Director

A motion was made by Commissioner De La Cruz, seconded by CAO Perry, that this matter be Approved. The motion carried by the following vote:

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

APPROVALS

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

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

For: 6 - De La Cruz, Garduño, Hart Stebbins, Lujan Grisham, Sanchez and Perry
Excused: 2 - Jones and Berry
Ratlification, Approval and Confirmation of Actions Taken by the Water Authority Board and Officers of the Water Authority toward the Financing a Loan with the New Mexico Finance Authority

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

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

Agreement with Del Rey Investments for Water and Sewer Service

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, Garduño, Hart Stebbins, Lujan Grisham, Sanchez and Perry
Excused: 2 - Jones and Berry

Maintaining the Drought Advisory for the Water Authority Service Area until April 1, 2012

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

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

OTHER BUSINESS

A. Drought Presentation

Ed Polasko from the National Weather Service in Albuquerque, presented information on existing and future drought conditions.

B. Kirtland Jet Fuel Contamination Update

Rick Shean, Water Quality Hydrologist, provided an updated on the Kirtland Jet Fuel contamination.

C. Endangered Species Act Presentation

No Presentation

D. Education Web Page Presentation

Sharon Sivinski, Education Coordinator, provided a presentation on the new reclamation education web page.

ADJOURNMENT

The meeting adjourned at 6:55 pm.