Albuquerque Bernalillo County
Water Utility Authority

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

Meeting Minutes

Thursday, November 17, 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: Trudy E. Jones, Michelle Lujan Grisham, Ken Sanchez and Robert Perry
Excused: Art De La Cruz, Rey Garduño, Maggie Hart Stebbins and Richard J. Berry
Alternate: Robert Perry for Richard J. Berry

Councillor Trudy Jones called the meeting to order at 5:10 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Commissioner Michelle Lujan Grisham led the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - October 19, 2011

A motion was made by Councilor Jones, seconded by CAO Perry, to approve the October 19, 2011 meeting minutes. The motion carried by the following vote:

For: 4 - Jones, Lujan Grisham, Sanchez and Perry
Excused: 4 - De La Cruz, Garduño, Hart Stebbins and Berry

PROCLAMATIONS AND AWARDS

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - December 21, 2011 at 5:00 pm

Councillor Trudy Jones announced that the next scheduled meeting will be December 21, 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 R-11-13 Amending the Water Conservation Rebate Program for 2012

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

For: 4 - Jones, Lujan Grisham, Sanchez and Perry
Excused: 4 - De La Cruz, Garduño, Hart Stebbins and Berry

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

For: 4 - Jones, Lujan Grisham, Sanchez and Perry
Excused: 4 - De La Cruz, Garduño, Hart Stebbins and Berry
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

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

For: 4 - Jones, Lujan Grisham, Sanchez and Perry
Excused: 4 - De La Cruz, Garduño, Hart Stebbins and Berry

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: 4 - Jones, Lujan Grisham, Sanchez and Perry
Excused: 4 - De La Cruz, Garduño, Hart Stebbins and Berry

WUA M-11-1 Requesting New Mexico's Congressional Delegation to Advocate on Behalf of Carnuel in Securing Funding for Water System Improvements through the United States Department of Agriculture Rural Development Program

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

For: 4 - Jones, Lujan Grisham, Sanchez and Perry
Excused: 4 - De La Cruz, Garduño, Hart Stebbins and Berry

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: 4 - Jones, Lujan Grisham, Sanchez and Perry
Excused: 4 - De La Cruz, Garduño, Hart Stebbins and Berry

WUA C-11-23 Selection Advisory Committee Recommendation On-Call Engineering Services for Utility Projects- Project No. 5600.00

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

For: 4 - Jones, Lujan Grisham, Sanchez and Perry
Excused: 4 - De La Cruz, Garduño, Hart Stebbins and Berry

WUA C-11-24 Recommendation of Award, Payment Services, P2012000001

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

For: 4 - Jones, Lujan Grisham, Sanchez and Perry
Excused: 4 - De La Cruz, Garduño, Hart Stebbins and Berry

OTHER BUSINESS

ADJOURNMENT

The meeting adjourned at 5:35 p.m.