Albuquerque Bernalillo County
Water Utility Authority

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

Meeting Minutes

Wednesday, February 22, 2012
4:00 PM

Vincent E. Griego Chambers

Councillor Ken Sanchez, Chair
Commissioner Wayne Johnson, Vice-Chair
Mayor Richard J. Berry
Commissioner Art De La Cruz
Councillor Rey Garduño
Commissioner Maggie Hart Stebbins
Councillor Trudy E. Jones
Trustee Pablo Rael, Ex Officio Member
CALL TO ORDER

Present: Ken Sanchez, Wayne Johnson, Art De La Cruz, Rey Garduño, Maggie Hart Stebbins and Trudy E. Jones
Excused: Richard J. Berry, Pablo Rael
Alternate: Robert Perry for Berry

Chair Ken Sanchez called the meeting to order at 4:07 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES - January 25, 2012

A motion was made by Councillor Sanchez, seconded by Commissioner Johnson, to approve the January 25, 2012 meeting minutes. The motion carried by the following vote:

For: 6 - Sanchez, Johnson, Garduño, Hart Stebbins, Jones and Perry
Excused: 1 - De La Cruz

PROCLAMATIONS AND AWARDS

A. Water Conservation X2 Awards

Chair Ken Sanchez presented first, second, and third place Water Conservation Awards to 1) Tanoan Community Association; 2) Transcore Amtech Technolog; and 3) Alameda West Shopping Center, respectively.

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - March 21, 2012 at 5:00 pm

Chair Ken Sanchez announced that the next scheduled meeting will be March 21, 2012 at 5:00 p.m.

INTRODUCTION (FIRST READING) OF LEGISLATION

WUA R-12-5 Authorizing an Agreement with Flash Resources, LLC for The Boulders Subdivision for Water and Sewer Service

A motion was made by Councillor Sanchez, seconded by CAO Perry, that this matter be Introduced (Immediate Action). The motion carried by the following vote:

For: 7 - Sanchez, Johnson, De La Cruz, Garduño, Hart Stebbins, Jones and Perry
CONSENT AGENDA (Any Board Member may request that a Consent Agenda item be placed under Approvals)

APPROVALS

WUA R-12-5  Authorizing an Agreement with Flash Resources, LLC for The Boulders Subdivision for Water and Sewer Service

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

For: 6 - Sanchez, Johnson, De La Cruz, Hart Stebbins, Jones and Perry
Against: 1 - Garduño

WUA R-12-6  Authorizing the Water Authority to Submit an Application for WaterSMART Grant Financial Assistance for the Bosque and Tijeras Reuse Projects

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

For: 7 - Sanchez, Johnson, De La Cruz, Garduño, Hart Stebbins, Jones and Perry

WUA C-12-7  Appointment to the Water Protection Advisory Board

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

For: 7 - Sanchez, Johnson, De La Cruz, Garduño, Hart Stebbins, Jones and Perry

OTHER BUSINESS

A. Water Conservation Update

Katherine Yuhas, Water Conservation Officer, provided an update on the drought and customer water use compared to 2011.

ADJOURNMENT

The meeting adjourned at 4:55 pm.