Albuquerque Bernalillo County
Water Utility Authority

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

Meeting Minutes

Wednesday, April 18, 2012
5:00 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
Alternate: Robert Perry

Chair Ken Sanchez called the meeting to order at 5:07 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Rob Perry led the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - March 21, 2012

A motion was made by Councilor Sanchez, seconded by Commissioner De La Cruz, to approve the March 21, 2012 meeting minutes. The motion carried by the following vote:

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

PROCLAMATIONS AND AWARDS

A. Quarterly Employee Awards

Chair Ken Sanchez presented the Quarterly Employee Awards.

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - May 23, 2012 at 5:00 pm

Chair Ken Sanchez announced that the next scheduled meeting will be May 23, 2012 at 5:00 p.m.

B. 2011 Water Quality Report

Jane DeRose-Bamman announced that the 2011 Water Quality Report was mailed out to all customers.

INTRODUCTION (FIRST READING) OF LEGISLATION

WUA R-12-9 Establishing One-Year Objectives for the Water Utility Authority in Fiscal Year 2013 to Meet Five-Year Goals

Introduced
WUA R-12-10  Appropriating Funds for Operating the Water Authority for Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013
   Introduced

WUA R-12-11  Appropriating Funds for the Capital Implementation Program for the Water Authority for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013
   Introduced

WUA R-12-12  Authorizing an Agreement with Eagle Vista LLC for the 9641 Eagle Ranch Road Apartment Complex 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-12-7  Adopting the Drought Management Strategy as the Water Authority's Drought Management Policy
   A motion was made by Councilor Sanchez, seconded by Commissioner Johnson, that this matter be Passed. The motion carried by the following vote:
   
   For: 6 - Sanchez, Johnson, De La Cruz, Garduño, Hart Stebbins and Jones
   Excused: 1 - Perry

OTHER BUSINESS

A.  KAFB Jet Fuel Spill Remediation Status Report
   KAFB Colonel Donald Conley provided a status report on the remediation of the jet fuel spill contamination.

B.  New Water Conservation Goal
   Katherine Yuhas, Water Conservation Officer, provided overview of the proposed public outreach for updating the Water Conservation Plan and developing a new goal.

C.  Water Loss - Non Revenue Water Presentation
   Angelique Maldonado, Research Analyst, presented on the Water Authority's 2010 and 2011 non-revenue water.

ADJOURNMENT

The meeting adjourned at 7:35 pm.