Albuquerque Bernalillo County Water Utility Authority

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

Meeting Minutes

Wednesday, September 19, 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 5:08 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES - August 22, 2012

A motion was made by Councilor Sanchez, seconded by Commissioner De La Cruz, to approve the August 22, 2012 meeting minutes. The motion carried by the following vote:

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

PROCLAMATIONS AND AWARDS

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - October 17, 2012 at 5:00 pm

Chair Ken Sanchez announced that the next scheduled meeting will be October 17, 2012 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 C-12-21 Reappointment to the Water Protection Advisory Board

A motion was made by Councilor 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
WUA C-12-22  Agreement between the U.S. Department of the Interior, Bureau of Reclamation and the Water Authority to Lease 10,000 Acre-Feet of San Juan-Chama Water

A motion was made by Councilor Sanchez, seconded by Commissioner De La Cruz, 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

WUA C-12-23  Recommendation of Award, RFQ On-Call Construction Services 2012-1 Plant Facilities; Project No. 7893

A motion was made by Councilor Sanchez, seconded by Commissioner De La Cruz, 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

WUA C-12-24  Appointment of Water Authority Labor Board Representative

A motion was made by CAO Perry, seconded by Councilor Sanchez, 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.  Presentation on National Pollutant Discharge Elimination System Permit Review

Barbara Gastian, Compliance Division Manager, provided a presentation on the current status of the NPDES Permit.

ADJOURNMENT

The meeting adjourned at 5:55 pm.