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5 **MINUTES OF A REGULAR MEETING**
6 **OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO**
7 **HELD AT THE TOWN HALL**
8 **March 12, 2007**
9

10 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules
11 of the Town on March 12, 2007, at 6:30 P.M.
12

13 Upon Roll call the following members were found to be present:
14

15 **PRESENT:**

16 Mayor Chávez
17 Councilor Montoya
18 Councilor Sisneros
19 Councilor Torres
20 Councilor Jaramillo

ALSO PRESENT:

Stephen Jerge
George Perez
Fred Radosevich
Mary Kwapich
Ida Fierro
Santiago Chavez
Rob Burpo
Ben Forgey

24 **ABSENT:**

Others Present Not Identified

25
26 **APPROVAL OF AGENDA: 4a)**

27 Councilor Sisneros moved to approve the agenda as presented. The motion was seconded by
28 Councilor Torres and motion carried unanimously.
29

30 **APPROVAL OF MINUTES: 6a) Regular Meeting of February 26, 2007.**

31 Councilor Jaramillo moved to approve the minutes of February 26, 2007 as presented. The
32 motion was seconded by Councilor Sisneros and carried unanimously.
33

34 **NEW BUSINESS: 9a) Discussion, Consideration and Action on ARS Contact**
35 **(Equipment Component). Presenter: Stephen Jerge**
36

37 ARS shall provide and install two complete ARS arsenic treatment reactor systems. Each
38 reactor system shall consist of eight (8) ARS seven-foot diameter ARS reaction vessels and
39 auxiliary equipment necessary for operation of vessels for the removal of arsenic from Town of
40 Bernalillo Well #3 and #4. One reactor will be supplied first so that its operational performance
41 (treated arsenic level of less than 5 parts per billion) can be assessed. Once the operational
42 performance is accepted by the Engineer, the remaining vessels will be supplied. Engineer will
43 advise the ARS of any equipment changes/modifications which may be necessary based on
44 operational performance validation.

45 The ARS Reaction Vessels and auxiliary equipment, ARS will be paid a total firm fixed price of
46 \$900,000 plus taxes.

89			
90	Adminisration	\$43,900.00	
91			
92	TOTAL	\$43,900.00	\$43,900.00
93			

94 Councilor Torres moved to approve Resolution 03/12/07 Budget Adjustment General Fund as
 95 presented. The motion was seconded by Councilor Sisneros.

96 Roll Call Vote All Yea

97
 98
 99 **NEW BUSINESS: 9c) Discussion, Consideration and Action on Approval of**
 100 **Resolution 3/12/07A Budget Adjustment General Fund. Presenter: Santiago Chavez**

101
 102 **TOWN OF BERNALILLO**
 103 **RESOLUTION NO. 03-12-07A**
 104

105
 106 WHEREAS, the Town of Bernalillo meeting in Regular Session on the 12th day of March, 2007
 107 at the Town Hall at 6:30 p.m., as per law,

108
 109 WHEREAS, the need for a budget increase has developed due to the unanticipated increase in
 110 expenditures;

111
 112 NOW, THEREFORE BE IT RESOLVED; that the budget be amended as follows:

	TO	FROM
113		
114		
115		
116	GENERAL FUND	
117		
118	Cash	\$(43,900.00)
119		
120	Planning	\$(30,000.00)
121		
122	Library	\$(5,100.00)
123		
124	Parks	\$(3,000.00)
125		
126	Police vehicles	\$(12,500.00)
127		
128	Police personnel	\$12,500.00
129		
130	Administration	\$56,000.00
131		

132	Recreation	\$20,000.00	
133			
134	Finance personnel	\$ 6,000.00	
135			
136			
137	TOTAL	\$94,500.00	\$(94,500.00)
138			

139 Councilor Sisneros moved to approve Resolution 03/12/07A Budget Adjustment General Fund
140 as presented. The motion was seconded by Councilor Torres.

141
142 Roll Call Vote All Yea

143
144

145 **MISCELLANEOUS: 10) Update Administration Items – Presenter Stephen Jerge.**

146 Mr. Jerge informed the Council of the items that he thought the Council should be aware of but
147 did not need action taken as of this time.

148

149 **FINANCIAL SECTION: 11a) Approval of General Fund Vouchers #31001 -**
150 **#30185.**

151 Councilor Jaramillo moved to approve the General Fund Vouchers #31001 - #30185 as
152 presented. The motion was seconded by Councilor Montoya and carried unanimously.

153

154 **FINANCIAL SECTION: 11b) Approval of Utility Fund Vouchers #62216 - #62283.**

155 Councilor Jaramillo moved to approve the Utility Fund Vouchers #62216- #62283 as presented.
156 The motion was seconded by Councilor Montoya and carried unanimously.

157

158 **FINANCIAL SECTION: 11c) Approval of MVD Fund Vouchers #66300 - #66310.**

159 Councilor Montoya moved to approve MVD Fund Vouchers #66300 - # 66310 as presented.
160 The motion was seconded by Councilor Sisneros and carried unanimously.

161

162 **FINANCIAL SECTION: 11d) Approval of Housing Low Rent Vouchers #5056LR-**
163 **#5068LR.**

164 Councilor Torres moved to approve the Housing Low Rent Vouchers #5056LR - #5068LR as
165 presented. The motion was seconded by Councilor Jaramillo and carried unanimously.

166

167 **FINANCIAL SECTION: 11e) Approval of Section 8 Vouchers #7644-#7658.**

168 Councilor Sisneros moved to approve the Section 8 Vouchers #7644 - #7658 as presented. The
169 motion was seconded by Councilor Montoya and carried unanimously.

170

171 **FINANCIAL SECTION: 11f) Approval of Waste Water Treatment Plant Voucher**
172 **#6.**

173 Councilor Montoya moved to approve the Waste Water Treatment Plant Voucher #6 as

174 presented. The motion was seconded by Councilor Sisneros and carried unanimously.

175

176

177 There being no further business the meeting was adjourned at 7:35 P.M.

178

179 Done this 12th day of March 2007.

180

181 ATTEST:

182

183

184 _____
Town Clerk

185 (seal)

Patricia A. Chávez, Mayor