

47 Councilor Prairie moved to approve the hiring of Timothy Tyler as a Police Officer for the Town
48 of Bernalillo Police Department. The motion was seconded by Councilor Jaramillo and the
49 motion carried unanimously.
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51 **NEW BUSINESS: 8a) Discussion, Consideration and Action on Adoption of Resolution**
52 **09/27/10 Infrastructure Capital Improvement Plan. Presenter: Maria Rinaldi**
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54 Town of Bernalillo

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56 County of Sandoval
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58 **Resolution No. 09-27-10**

59 **A Resolution**

60 **Amending the Infrastructure Capital Improvements Plan (ICIP)**
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63 WHEREAS, The Town of Bernalillo recognizes that the financing of public capital projects has
64 become a major concern in New Mexico and nationally; and
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66 WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and
67 maximize the use of existing resources; and
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69 WHEREAS, systematic capital improvements planning is an effective tool for communities to
70 define their development needs, establish priorities and pursue concrete actions and strategies to
71 achieve necessary project development; and
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73 WHEREAS, this process contributes to local and regional efforts in project identification and
74 selection in short and long range capital planning efforts, and
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77 NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF BERNALILLO THAT
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79 1. The Town of Bernalillo has amended the attached Infrastructure Capital
80 Improvements Plan, and
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82 2. It is intended that the Plan be a working document and is the first of many steps
83 toward improving rational, long-range capital planning and budgeting for New Mexico's
84 infrastructure.
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86 A brief general discussion by the Council ensued. The Councils rank and order for the ICIP
87 2012-2016 are:

88 1. Water & Sewer Distribution System Improvements

- 89 2. Rio Grande Levee Analysis and Improvements
90 3. Town of Bernalillo Drainage Master Plan/Storm Water Drainage
91 4. Roadway Improvements
92 5. Rotary Park Master Plan/Recreation Multi-Use Facility Improvements

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94 Mayor Torres entertained a motion.

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96 Councilor Montoya made a motion to approve Resolution 09/27/10 a Resolution Adopting an
97 Infrastructure Capital Improvements Plan ICIP. The motion was seconded by Councilor
98 Sisneros and the motion carried unanimously.

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100 **NEW BUSINESS: 8b) Discussion, Consideration and Action on Engineer's**
101 **Recommendation for Modification of the Drinking Water for the use of Ferric Chloride for**
102 **Removal of Arsenic. Presenter: Maria Rinaldi/Bob Paulette, Wilson and Co**

103 Bob Paulette of Wilson and Company stated that the conclusion was the following:

- 104 • Ferric Chloride Coagulation Successful
105 -Effluent arsenic levels consistently below 2 mg/l
106 -No Iron breakthrough at any time
107 -Filter runs of over 1 million gallons/day possible
108 -Lower Electric costs (3-6,000/mo per well)
109 -Need Better Design Layout
110 • Need design layout to develop permanent
111 • Separate decant water disposal not required

112 The Process Now is the following:

- 113 • Continue to use FeCl with temporary equipment
114 • Permanent Improvements Required:
115 -FeCl storage tank & feed system (Wells 3 & 4)
116 -Control Systems Improvements
117 • Existing control system "failed" two years ago
118 • Replace outdated PLC's at Wells 3 & 4
119 • Replace failed Central Controls at Water Office
120 -Storage Tank Improvements
121 • Tanks 1 & 2 – Rehab prior to putting back in service
122 • Replace Structural Components
123 • Repair Interior

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125 A brief general discussion by the Council ensued.

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127 Mayor Torres entertained a motion.

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129 Councilor Jaramillo made a motion to approve the Engineer's Recommendation for Modification of
130 the Drinking Water for the use of Ferric Chloride for Removal of Arsenic. The motion was
131 seconded by Councilor Montoya and the motion carried unanimously.

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FINANCIAL SECTION:9a) Approval of Account Payable List.

Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of \$377,125.45.

Councilor Prairie made a motion to approve the accounts payable voucher list in the amount of \$377,125.45. The motion was seconded by Councilor Sisneros and the motion carried unanimously.

MISCELLANEOUS SECTION:10a) Update on Wine Festival September 4-6, 2010.
Presenter Maria Rinaldi.

Maria Rinaldi stated that the report is an overall expenditure report along with some attendance numbers. Over expenditures for staffing is due to having to hire the bus drivers this year. There are some outstanding invoices from several volunteer organizations for front gate assistance. The Wine Festival attendance was down on Saturday and Monday but due to the rate increase of \$2 the income was the same from last year.

MISCELLANEOUS SECTION:10b) Update on Police Department Cost Savings.
Presenter: Sergeant Josh Anderson

Sergeant Anderson stated that the Town of Bernalillo Police Department has received a JAG grant from the Federal Government. The Town of Bernalillo Police Department was able to trade in two old vehicles and received \$5,730 for the non marked police vehicles. A Dodge Charger was purchased from Melloy Dodge. The original amount was \$21,000 with the trade in the vehicle was purchased for \$16,000. The JAG grant funds will be used to purchase the vehicle.

MISCELLANEOUS SECTION:10c) Update ISO Rating. Presenter: Chief Mike Carroll

ISO is the agency that rates fire protection for the insurance industry. Also the State Fire Marshall's Office uses the ISO rating to determine funding from the State Fire Fund. I am pleased to report that we improved to a class 6 from a class 7. This will have two direct benefits to the Town. The first is increased funding from the Fire Fund. Second are reduced insurance premiums for homeowners and businesses in the Town. The ISO report is broken down into three areas: receiving of alarms (dispatch), water supply, and fire department. For dispatch and water supply we were rated quite well receiving a relative rating of class 4. For the fire department we are behind where we need to be. We were rated well for what equipment we have, we just don't have enough of it, and we do not have enough career staff or volunteers.

MISCELLANEOUS SECTION:10d) Public Comment

None

There being no further business, Councilor Sisneros moved to adjourn the meeting at 8:15 P.M.

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September 27, 2010
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175 The motion was seconded by Councilor Montoya, and the motion carried unanimously.

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177 Done this 27th day of September 2010.

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180 ATTEST:

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Ida Fierro, Town Clerk

184 (seal)

Jack S. Torres, Mayor