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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.

47 Councilor Jaramillo moved to approve the ARS Contract (Equipment Component) for \$900,000  
48 plus tax as presented. The motion was seconded by Councilor Sisneros.

49  
50 Roll Call Vote All Yea

51  
52

53 **NEW BUSINESS: 9b) Discussion, Consideration and Action on Approval on**  
54 **Professional Contract Agreement Army Corps of Engineers. Presenter: Stephen Jerge**

55

56 In 2002, the Town of Bernalillo had originally proposed to treat the discharge from the  
57 wastewater treatment plant. Since the initial project investigations, the Town has addressed the  
58 wastewater discharge problems except for the portion associated with the arsenic levels that  
59 exceed the new Environmental Protection Agency standards at wells 3 and 4 of the water system.

60

61 For detailed information on this contract refer to the 31 page Professional Contract Agreement  
62 with the Army Corps of Engineers on file with the Town Clerk. .

63

64 Councilor Sisneros moved to approve the Professional Contract Agreement Army Corps of  
65 Engineers as presented. The motion was seconded by Councilor Torres.

66

67 Roll Call Vote All Yea

68

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

71

72

**TOWN OF BERNALILLO**  
**RESOLUTION NO. 03-12-07**

73

74

75

76 WHEREAS, the Town of Bernalillo meeting in Regular Session on the 12<sup>th</sup> day of March, 2007  
77 at the Town Hall at 6:30 p.m., as per law,

78

79 WHEREAS, the need for a budget increase has developed due to the unanticipated increase in  
80 revenues;

81

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

83

84

**TO**

**FROM**

85

86 **GENERAL FUND**

87

Cash Balance

\$43,900.00

88

89			
90	<b>Adminisration</b>	\$43,900.00	
91			
92	<b>TOTAL</b>	\$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 12<sup>th</sup> 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:

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

132	<b>Recreation</b>	\$20,000.00	
133			
134	<b>Finance personnel</b>	\$ 6,000.00	
135			
136			
137	<b>TOTAL</b>	\$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 12<sup>th</sup> day of March 2007.

180

181 ATTEST:

182

183

184 \_\_\_\_\_  
Town Clerk

185 (seal)

\_\_\_\_\_

Patricia A. Chávez, Mayor