



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

Commissioner Eric C. Olivas, Chair
Councilor Tammy Fiebelkorn, Vice Chair
Commissioner Barbara Baca
Commissioner Adriann Barboa
Councilor Pat Davis
Councilor Trudy E. Jones
Mayor Timothy M. Keller
Trustee Gilbert Benavides

Wednesday, June 28, 2023

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - May 17th, 2023**
4. **PROCLAMATIONS AND AWARDS**
 - A. **Water Environment Federation Award**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. **Next Scheduled Meeting – August 23, 2023 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. [R-23-18](#) Authorizing the Issuance and Sale of Albuquerque Bernalillo County Water Utility Authority (The “Water Authority”) Senior Lien Joint Water and Sewer System Improvement Revenue Bonds, Series 2023 In An Aggregate Principal Amount Not to Exceed \$121,325,000 (The “Bonds”) to be Issued in one or more Series for the Purpose of Acquiring Additional System Assets, and Extending, Repairing, Replacing and Improving the Water Authority’s Joint Water and Sewer System (The “System”); Providing for the Disposition of, and Other Details Relating to, The Revenues From the Operation of the System Including the Payment of Debt Service on System Obligations; Determining Certain Terms and the Method of Determining Other Terms Concerning the Bonds; Providing for the Approval of Various Agreements and Disclosure Documents Relating to the Bonds; Delegating Authority to the Delegate to Execute and Deliver a Bond Purchase

Agreement for the Sale of the Bonds to the Underwriters Pursuant to the Supplemental Public Securities Act; and Ratifying Action Previously Taken

8. CONSENT AGENDA

- A. [R-23-17](#) Adopting the FY2025-2029 Infrastructure Capital Improvement Plan (ICIP)
- B. [C-23-14](#) Approving Increase to Contract with Aqua Smart for Seaquest Phosphates
- C. [C-23-15](#) Fiscal Year 2023 Annual Inventory Certification

9. APPROVALS

- A. [R-23-13](#) Amending Water Service Policies for the South Valley Drinking Water Project
- B. [R-23-14](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Winrock Wastewater Reuse System
- C. [R-23-15](#) Authorizing and Approving Submission of an Application for Financial Assistance to the New Mexico Finance Authority; and Making Certain Findings in Connection Therewith
- D. [R-23-16](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit an Application for WaterSMART Grant Financial Assistance for the Southside Wastewater Reclamation Plant Outfall Restoration Project

10. OTHER BUSINESS

- A. [OB-23-13](#) CIP Project Update
- B. [OB-23-14](#) Water Report
- C. [OB-23-15](#) Water 2120 Update
- D. [OB-23-16](#) Federal Program Report

11. ADJOURNMENT

Visit Our Website at www.abcwua.org

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Authority Office as soon as possible before the meeting date at 289-3100 or by the TTY at 1-800-659-8331.