



# Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

*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*

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Wednesday, June 28, 2023

5:00 PM

Vincent E. Griego Chambers

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## 1. CALL TO ORDER

*Chair Olivas called the meeting to Order at 5:05PM.*

**Present** 5 - Tammy Fiebelkorn, Gilbert Benavides, Barbara Baca, Eric C. Olivas, and  
Adriann Barboa

**Excused** 3 - Trudy E. Jones, Timothy M. Keller, and Pat Davis

**Alternate** 1 - Lawrence Rael

## 2. INVOCATION/PLEDGE OF ALLEGIANCE

*Member Baca led the Water Authority in a moment of silence and the  
Pledge of Allegiance.*

## 3. APPROVAL OF MINUTES - May 17th, 2023

A motion was made by Chair Olivas, seconded by Vice Chair Fiebelkorn, that  
this matter be to approve the minutes. The motion carried by the following  
vote:

**For:** 4 - Fiebelkorn, Baca, Olivas, and Barboa

**Excused:** 3 - Jones, Davis, and Rael

## 4. PROCLAMATIONS AND AWARDS

### A. Water Environment Federation Award

*Chair Olivas announced that the Water Authority received the Water  
Environment Federation Award.*

## 5. PUBLIC COMMENT

**6. ANNOUNCEMENTS/COMMUNICATIONS**

**A. Next Scheduled Meeting – August 23, 2023 at 5:00 PM**

*Chair Olivas announced that the next scheduled meeting will be August 23, 2023 in the Vincent E. Griego Chambers at 5:00PM.*

**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

**Introduced**

**8. CONSENT AGENDA**

*Approval of the Consent Agenda*

**A motion was made by Chair Olivas, seconded by Vice Chair Fiebelkorn, to Approve the Consent Agenda. The motion carried by the following vote:**

**For:** 5 - Fiebelkorn, Baca, Olivas, Barboa, and Rael

**Excused:** 2 - Jones, and Davis

- A. [R-23-17](#)** Adopting the FY2025-2029 Infrastructure Capital Improvement Plan (ICIP)

**Passed**

- B. [C-23-14](#) Approving Increase to Contract with Aqua Smart for Seaquest Phosphates

**Approved**

- C. [C-23-15](#) Fiscal Year 2023 Annual Inventory Certification

**Approved**

## 9. APPROVALS

- A. [R-23-13](#) Amending Water Service Policies for the South Valley Drinking Water Project

**A motion was made by Chair Olivas, seconded by Vice Chair Fiebelkorn, that this matter be Passed. The motion carried by the following vote:**

**For:** 5 - Fiebelkorn, Baca, Olivas, Barboa, and Rael

**Excused:** 2 - Jones, and Davis

- B. [R-23-14](#) Approving and Authorizing a New Mexico Environment Department Appropriation for the Winrock Wastewater Reuse System

**A motion was made by Vice Chair Fiebelkorn, seconded by Chair Olivas, that this matter be Passed. The motion carried by the following vote:**

**For:** 5 - Fiebelkorn, Baca, Olivas, Barboa, and Rael

**Excused:** 2 - Jones, and Davis

- 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

**A motion was made by Chair Olivas, seconded by Vice Chair Fiebelkorn, that this matter be Passed. The motion carried by the following vote:**

**For:** 5 - Fiebelkorn, Baca, Olivas, Barboa, and Rael

**Excused:** 2 - Jones, and Davis

- 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

**A motion was made by Member Baca, seconded by Vice Chair Fiebelkorn, that this matter be Passed. The motion carried by the following vote:**

**For:** 5 - Fiebelkorn, Baca, Olivas, Barboa, and Rael

**Excused:** 2 - Jones, and Davis

**10. OTHER BUSINESS**

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

**11. ADJOURNMENT**

*The meeting was adjourned at 6:22 PM.*

*Visit Our Website at [www.abcwua.org](http://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.