



Albuquerque Bernalillo County Water Utility Authority Summary Minutes

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

Commissioner Steven Michael Quezada, Chair
Councilor Klarissa J. Peña, Vice Chair
Commissioner Walt Benson
Councilor Pat Davis
Councilor Trudy E. Jones
Mayor Timothy M. Keller
Commissioner Charlene E. Pyskoty
Trustee Pablo Rael

Wednesday, May 19, 2021

5:00 PM

Via Video Conference
See Special Procedures below
for viewing this meeting

1. CALL TO ORDER

Chair Quezada called the meeting to Order at 5:10 PM.

Present 7 - Walt Benson, Pat Davis, Trudy E. Jones, Charlene E. Pyskoty, Steven Michael Quezada, Pablo Rael, and Klarissa J. Peña

Excused 2 - Timothy M. Keller, and Sarita Nair

2. INVOCATION/PLEDGE OF ALLEGIANCE

Chair Quezada led the Water Authority in a moment of silence and the Pledge of Allegiance.

3. APPROVAL OF MINUTES - April 21, 2021

A motion was made by Chair Quezada, seconded by Member Davis, to approve the minutes. The motion carried by the following vote:

For: 6 - Benson, Davis, Jones, Pyskoty, Quezada, and Peña

Excused: 1 - Nair

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – June 23, 2021 at 5:00 PM

Chair Quezada announced the next scheduled meeting will be June 23, 2021 at 5:00 PM.

7. INTRODUCTION (FIRST READING) OF LEGISLATION

- A.** [O-21-2](#) Amending the Albuquerque Bernalillo County Water Utility Authority Sewer Use and Wastewater Control Ordinance to Update the Local Sewer Pollutant Limits for Industries, to Revise Definitions to Match the Current Rate Ordinance, to Update Discharge Requirements for Dental Facilities, Waste Haulers, and Businesses that Can Discharge Fats, Oils, Grease and Solids to the Sewer

 Introduced
- B.** [R-21-12](#) Amendment to the Approved Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Ending June 30, 2022

 Introduced
- C.** [R-21-13](#) Establishing a Fund for the San Juan-Chama Project Contractors Association Fiscal Agent Agreement with the Albuquerque Bernalillo County Water Utility Authority; Establishing the Budget for Fund 41 - San Juan-Chama Project Contractors Association (SJCCA) for Fiscal Year 2022

 Introduced

8. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Chair Quezada, seconded by Member Davis, to Approve the Consent Agenda. The motion carried by the following vote:

For: 6 - Benson, Davis, Jones, Pyskoty, Quezada, and Peña

Excused: 1 - Nair

- A.** [R-21-11](#) Authorizing the Removal of Certain Uncollectable Accounts from the Albuquerque Bernalillo County Water Utility Authority Accounts Receivable Records FY2017 and Prior

 Passed

- B. [C-21-12](#) Approving FY2021 3rd Quarter Operating Financial Reports

Approved

9. APPROVALS

- A. [R-21-7](#) Suspending Certain Provisions of the Water and Sewer Rate Ordinance for the Fiscal Year Ending June 30, 2022

A motion was made by Chair Quezada, seconded by Member Jones, that this matter be Passed. The motion carried by the following vote:

For: 6 - Benson, Davis, Jones, Pyskoty, Quezada, and Peña

Excused: 1 - Nair

- B. [R-21-8](#) Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022

A motion was made by Chair Quezada, seconded by Member Benson, that this matter be Passed. The motion carried by the following vote:

For: 6 - Benson, Davis, Jones, Pyskoty, Quezada, and Peña

Excused: 1 - Nair

- C. [R-21-9](#) Appropriating Funds for the Capital Implementation Program for the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022

A motion was made by Chair Quezada, seconded by Member Jones, that this matter be Passed. The motion carried by the following vote:

For: 6 - Benson, Davis, Jones, Pyskoty, Quezada, and Peña

Excused: 1 - Nair

- D. [R-21-10](#) Authorizing an Agreement for Water and Sewer Service for Ventana Square at Ventana Ranch

A motion was made by Chair Quezada, seconded by Member Jones, that this matter be Passed. The motion carried by the following vote:

For: 6 - Benson, Davis, Jones, Pyskoty, Quezada, and Peña

Excused: 1 - Nair

- E. [C-21-11](#) FY2022 - 2031 Decade Plan

A motion was made by Chair Quezada, seconded by Member Jones, that this matter be Approved. The motion carried by the following vote:

For: 6 - Benson, Davis, Jones, Pyskoty, Quezada, and Peña

Excused: 1 - Nair

10. OTHER BUSINESS

- A. [OB-21-7](#) Environmental Plan
Received
- B. [OB-21-8](#) 2021 Annual Operations Plan and Water Report
Received
- C. [OB-21-9](#) Drought Update
Received

11. ADJOURNMENT

The meeting was adjourned at 6:17 PM

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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.