



# Albuquerque Bernalillo County Water Utility Authority

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

## Agenda

*Commissioner Eric C. Olivas, Chair  
Councilor, Louie Sanchez, Vice Chair  
Commissioner Barbara Baca  
Councilor, Joaquin Baca  
Commissioner Adriann Barboa  
Mayor Timothy M. Keller  
Councilor, Klarissa Peña  
Trustee Gilbert Benavides*

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Wednesday, June 5, 2024

5:00 PM

Vincent E. Griego Chambers

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- 1. CALL TO ORDER**
- 2. INVOCATION/PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES - April 17, 2024**
- 4. PROCLAMATIONS AND AWARDS**
- 5. PUBLIC COMMENT**

**Please find instructions for public comment at the end of the agenda.**

- 6. ANNOUNCEMENTS/COMMUNICATIONS**
- A. Next Scheduled Meeting – August 21, 2024 at 5:00 PM**
- 7. INTRODUCTION (FIRST READING) OF LEGISLATION**
- \*A. R-24-14 Authorizing the Albuquerque Bernalillo County Water Utility Authority to Accept Grant Award/Agreement R24AP00177 with the Bureau of Reclamation for the Southside Wastewater Reclamation Plant Outfall Restoration Project**

- 8. CONSENT AGENDA**

*(Any Board Member may request that a Consent Agenda item be placed under Approvals)*

- A. R-24-15 Authorizing the Executive Director to Enter Into a Memorandum of Agreement with the City of Albuquerque for the Maintenance of Water Authority Habitat Restoration Sites Within the Rio Grande Valley State Park**

- B. [R-24-16](#) Adopting the FY2026-2030 Infrastructure Capital Improvement Plan (ICIP)
- C. [R-24-12](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit a Congressionally Directed Spending Grant Request to the 118th Congress of the United States
- D. [C-24-12](#) FY2024 3rd Quarter Financial Report
- E. [C-24-13](#) Contract with D&R Tank for In-service Tank Inspections
- F. [C-24-14](#) Appointment to the Technical Customer Advisory Committee
- G. [C-24-15](#) Fiscal Year 2024 Annual Inventory Certification
- H. [C-24-16](#) Contract with Alpha SW for Drinking Water and Non-Potable Water Facilities Equipment, Maintenance, Repair and Replacement Services
- I. [C-24-17](#) Extension of Employment Agreement with Executive Director

## **9. APPROVALS**

- A. [O-24-1](#) Amending the Albuquerque Bernalillo County Water Utility Authority Water and Sewer Rate Ordinance to adjust Water and Sewer Rates for FY25; adjust the Utility Expansion Charge; adjust the Septic Tank and Chemical Toilet Charge; Update Water and Sewer Credit amounts; and Update Terms
- B. [R-24-10](#) Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025
- C. [R-24-11](#) Appropriating Funds for the Capital Implementation Program for the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025, and 2025-2034 Decade Plan
- D. [R-24-13](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Submit an Application for Funding to the New Mexico Environment Department Clean Water State Revolving Fund for the Reuse Pipeline Extension to Winrock
- \*E. [R-24-14](#) Authorizing the Albuquerque Bernalillo County Water Utility Authority to Accept Grant Award/Agreement R24AP00177 with the Bureau of Reclamation for the Southside Wastewater Reclamation Plant Outfall Restoration Project

**10. OTHER BUSINESS**

- A. [OB-24-9](#) 2023 Consumer Confidence Report
- B. [OB-24-10](#) CIP Project Update
- C. [OB-24-12](#) Kirtland Air Force Base, Bulk Fuels Facility Leak
- D. [OB-24-11](#) Water Report

**11. ADJOURNMENT**

**\* IF THE PROPER ACTION IS TAKEN BY THE WATER AUTHORITY, THESE ITEMS WILL BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION**

**Public Comment:**

**Written Public Comments:** The Water Authority will accept public comments in written form by submitting comments to [jsalas@abcwua.org](mailto:jsalas@abcwua.org) before 4:00 PM on the date of the Board Meeting. Submitted comments will then be distributed directly to the Board Members.

In person or virtual public comments will be heard on a first-come, first-serve basis. The Water Authority will accept up to 25 people to speak. To provide live public comments over WebEx or in person, participants must sign up using the link below before 4:00PM the date of the meeting. However, in-person signup is acceptable up to the start of the meeting.

<https://www.abcwua.org/meetings-agendas-submit-public-comment/>

**WebEx Webinar link and login information:**

[https://abcwua.webex.com/abcwua/j.php?  
MTID=mbc135a45a31bde31307dd9424b7c2f09](https://abcwua.webex.com/abcwua/j.php?MTID=mbc135a45a31bde31307dd9424b7c2f09)

**Webinar number:** [2483 138 1674](#)      **Webinar password:** [VkTh9PajU53](#)

*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.