



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

Wednesday, June 5, 2024

5:00 PM

Vincent E. Griego Chambers

1. CALL TO ORDER

Chair Olivas called the meeting to Order at 5:05 P.M.

Present 6 - Gilbert Benavides, Barbara Baca, Klarissa J. Peña, Joaquin Baca, Louie Sanchez, and Eric C. Olivas

Excused 2 - Timothy M. Keller, and Adriann Barboa

Alternate 1 - Samantha Sengel

2. INVOCATION/PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES - April 17, 2024

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

For: 5 - Baca, Peña, Baca, Sanchez, and Olivas

Excused: 2 - Barboa, and Sengel

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – August 21, 2024 at 5:00 PM

Chair Olivas announced the next scheduled meeting will be August 21, 2024 in the Vincent E. Griego Chambers at 5:00 P.M.

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

A motion was made by Member B. Baca, seconded by Chair Olivas, that this matter be Introduced (Immediate Action). The motion carried by the following vote:

For: 7 - Baca, Barboa, Sengel, Peña, Baca, Sanchez, and Olivas

8. CONSENT AGENDA

Approval of the Consent Agenda

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

For: 7 - Baca, Barboa, Sengel, Peña, Baca, Sanchez, and Olivas

- 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
Passed
- B.** [R-24-16](#) Adopting the FY2026-2030 Infrastructure Capital Improvement Plan (ICIP)
Passed
- 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
Passed
- D.** [C-24-12](#) FY2024 3rd Quarter Financial Report
Approved

- E. [C-24-13](#) Contract with D&R Tank for In-service Tank Inspections
Approved
- F. [C-24-14](#) Appointment to the Technical Customer Advisory Committee
Approved
- G. [C-24-15](#) Fiscal Year 2024 Annual Inventory Certification
Approved
- H. [C-24-16](#) Contract with Alpha SW for Drinking Water and Non-Potable Water Facilities Equipment, Maintenance, Repair and Replacement Services
Approved
- I. [C-24-17](#) Extension of Employment Agreement with Executive Director
Approved

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
A motion was made by Chair Olivas, seconded by Member B. Baca, that this matter be Passed as Amended. The motion carried by the following vote:
For: 7 - Baca, Barboa, Sengel, Peña, Baca, Sanchez, and Olivas
- 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
A motion was made by Chair Olivas, seconded by Member Sengel, that this matter be Passed. The motion carried by the following vote:
For: 7 - Baca, Barboa, Sengel, Peña, Baca, Sanchez, and Olivas
- 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
A motion was made by Chair Olivas, seconded by Member J. Baca, that this matter be Passed. The motion carried by the following vote:

For: 7 - Baca, Barboa, Sengel, Peña, Baca, Sanchez, and Olivas

- 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

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

For: 7 - Baca, Barboa, Sengel, Peña, Baca, Sanchez, and Olivas

- *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

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

For: 7 - Baca, Barboa, Sengel, Peña, Baca, Sanchez, and Olivas

10. OTHER BUSINESS

- A.** [OB-24-9](#) 2023 Consumer Confidence Report

Received

- B.** [OB-24-10](#) CIP Project Update

Received

- C.** [OB-24-12](#) Kirtland Air Force Base, Bulk Fuels Facility Leak

Received

- D.** [OB-24-11](#) Water Report

Received

11. ADJOURNMENT

The meeting was adjourned at 7:13 P.M.

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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.