



Albuquerque Bernalillo County Water Utility Authority

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

Agenda

Councilor Klarissa J. Peña, Chair
Commissioner Debbie O'Malley, Vice Chair
Councilor Tammy Fiebelkorn
Councilor Trudy E. Jones
Mayor Timothy M. Keller
Commissioner Charlene E. Pyskoty
Commissioner Steven Michael Quezada
Trustee Gilbert Benavides

Wednesday, April 20, 2022

5:00 PM

Via Video Conference
See Special Procedures below
for viewing this meeting

The Albuquerque Bernalillo County Water Utility Authority board meeting on Wednesday, April 20, 2022 will be held via video conference starting at 5:00 PM.

Members of the public will have the ability to view the meeting through GOVTV on Comcast Channel 16, or to stream live on the GOVTV website at <https://www.cabq.gov/culturalservices/govtv>. The GOVTV live stream can be accessed at this address from most smartphones, tablets, or computers.

The video recording of this and all past meetings of the Water Authority will also remain available for viewing at any time on the Water Authority website. Water Authority staff is available to help members of the public access pre-recorded Water Authority meetings on-line at any time during normal business hours. Please call 505-289-3100 for assistance.

Public Comment:

The agenda for the meeting will be posted on the Water Authority website by 5:00 pm, Friday, April 15th at <https://abcwua.legistar.com/Calendar.aspx>

The Water Authority will take public comment as well as comment on the meeting's specific agenda items in written form through 4:00 pm on Wednesday, April 20, 2022.

These comments will be distributed to all Board Members for review. Please email comments, including your first and last name, to lcarreon@abcwua.org or fill out the web form at <http://www.abcwua.org/submit-public-comment.aspx>

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES - March 23, 2022

4. PROCLAMATIONS AND AWARDS

A. Quarterly Employee Incentive Awards

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting – May 18, 2022 at 5:00 PM

7. INTRODUCTION (FIRST READING) OF LEGISLATION

A. [O-22-1](#) Amending the Albuquerque Bernalillo County Water Utility Authority Water and Sewer Rate Ordinance to adjust Water and Sewer Rates by a 5% Rate Revenue Adjustment for FY23; Add Definitions; Update the Utility Expansion Charge, Septic Tank, and Chemical Toilet Charge by 5%; Update Water Resource Charge Effective Dates; Update Terms; and Make Clerical Changes

B. [R-22-13](#) Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023

C. [R-22-14](#) Appropriating Funds for the Capital Implementation Program of the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023

8. CONSENT AGENDA

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

A. [C-22-14](#) Appointment to the Technical Customer Advisory Committee

B. [C-22-15](#) Approval of Contract with Bohannon Huston, Inc., for P2022000005, MDC Water & Sewer Improvements, Project No.02333.017

C. [C-22-16](#) Approval of Contract with Smith Engineering for P2022000006, South Valley Drinking Water Project, Phase 8 And 9 RFP, Project No. 02333.018

9. APPROVALS

A. [R-22-8](#) Authorizing an Agreement for Water and Sewer Service with Alamo Center, LLC for Cottonwood West Shopping Center

- B. [R-22-9](#) Authorizing Negotiation and Execution of Agreements between the U.S. Department of the Interior, Bureau of Reclamation, the U.S. Army Corps of Engineers, and the Albuquerque Bernalillo County Water Utility Authority for Storage of Native Rio Grande Water for the Six Middle Rio Grande Pueblos in Abiquiu Reservoir
- C. [R-22-10](#) Establishing One-Year Objectives for the Albuquerque Bernalillo County Water Utility Authority in Fiscal Year 2023 to Meet Five Year Goals
- D. [R-22-11](#) Authorizing an Agreement for Water and Sewer Service for Alejandro Rodriguez
- E. [R-22-12](#) Authorizing an Agreement with Thunderbird Kirtland Development, LLC for Water and Sewer Service for Max Q

10. OTHER BUSINESS

- A. [OB-22-6](#) Drought Update
- B. [OB-22-7](#) Customer Service: Here to Help
- C. [OB-22-8](#) Middle Rio Grande Conservancy District: Water Operations and Conservation Program Overview

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.